

ACADEMIC/STUDENT AFFAIRS, ENROLLMENT, AND TECHNOLOGY COMMITTEE

MEETING AGENDA

May 14, 2020

*TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-07 DATED APRIL 30, 2020*

Meeting URL

<https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

8:30 a.m. Academic/Student Affairs, Enrollment, and Technology Committee Meeting

- Call to Order, Roll Call
- Opportunity for Public Comment in accordance with Public Act 91-0715
- **President's Report:**
 - University's COVID-19 Update
- **Academic Affairs Update**
 - Academic Affairs Fall Transition Committee
 - Pedagogical challenges/changes with remote learning
 - Professional development opportunities for faculty
 - Summer enrollment update
 - Opportunities for generating new revenue and cost-cutting measures
- **Student Affairs Update**
 - Student success/impact of remote learning
 - Student attendance in remote classes
- **Fall enrollment update**
- **Technology update**
 - Technology purchases for students
 - Meeting the needs of students w/limited access to technology
- **Old Business**
- **New Business**
 - Next Meeting Additional Topics: Assessing Academic Programs
 - Define success indicators (attendance, revenues, grants, etc.)
 - Identify programs to grow and gain alignment
 - Recommend new programs
- **Adjournment**