

Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda • Thursday, October 17, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Room 214

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>1:00p **I. CALL TO ORDER AND ROLL CALL****II. PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

1:10p **III. REMARKS**

Trustee Kalayil and President Bell-Jordan

1:15p **IV. ITEMS FOR INFORMATION****Academic Affairs****1. Academic Affairs Updates**

- Accreditation Board for Engineering and Technology (ABET) October site visit
presenter: R. Shayne Cofer, Interim Provost and VP for Academic Affairs
- Academic Programs Under IBHE Review, *presenter:* Sudha Srinivas, Acting Associate Provost
- Affordable Course Materials Committee Report, *presenters:* Robin Harris, Interim Associate Dean of Libraries and Elizabeth Rodriguez, Coordinator, The Center for Teaching and Learning
- Coursera Pilot Initiative, *presenter:* Mike Bedell, Dean, College of Business and Technology

2. Student Success and Retention Updates

- Current Retention Initiatives, *presenter:* Irma Ortiz, Interim AVP for Student Success and Retention

Enrollment Management**Enrollment Management Updates**

- NEIU One Stop Center, *presenter:* Claudia Mercado, Interim VP for Enrollment Management

Student Affairs**1. Student Affairs Updates**, *presenter:* Terry Mena, VP for Student Affairs and Dean of Students**2. Student Health and Wellness Initiatives**, *presenter:* Jennie Lasko, Interim Director of Student Health Services

- Health Insurance/Systems Issues: Vaccinations; Reproductive Health

3. ARTP Program Update, *presenter:* Paola Vargas, Interim Associate Dean of Students

- IL Department of Human Services, Family and Community Services Division Grant
- IL State Direct Voucher Funds
- Student Progress Report

Technology

Technology Updates, *presenter:* Beni Ortiz, Interim VP for Finance and Administration

- Enterprise Resource Planning (ERP) Systems Review and Assessment
presenter: Eliot Rodriguez, Chief Information Officer

3:27p **V. OLD/NEW BUSINESS**

3:30p **VI. ADJOURN**

Times are approximate