MASSART

Board of Trustees

Academic and Student Affairs Committee

October 03, 2025,2025, 9:00 - 10:15 am

Zoom

Agenda

1. Call to Order
2. Vote on Meeting Minutes - May 30, 2025
3. Student Trustee Report
4. Annual Clery Report
5. Academic Affairs Report
    a. Start-of-the-Year Programs and Activities
    b. DHE Innovation Funding for “First Movers” Cohort
    c. Update on the new Learning Management System (LMS)
    d. Partnership with CalArts
    e. Strategic Planning Update

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6. Student Success and Enrollment Management Report
    a. Update on New Division
    b. Strategic Recruitment Team
    c. Update on Student Success Funds
    d. Strategic Planning Update
7. Civic and Community Engagement Report
    a. Update on Reorganization
    b. Carnegie Classification and Civic and Community Engagement Ongoing Work
    c. Strategic Planning Update
    d. Adderley Lecture Speaker: Renée C. Neblett
8. New Business
9. Adjournment