Fitchburg State University

Academic Affairs Committee Meeting

Board of Trustees Meeting

Published on October 10, 2025 at 5:44 PM EDT

Date and Time

Wednesday October 15, 2025 at 10:00 AM EDT

Location

This is a virtual only meeting and it will be livestreamed

Public Live Stream:
https://www.fitchburgstate.edu/live

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
A.	Record Attendance		Jennifer Flanagan	1 m
B.	Call the Meeting to Order		Jennifer Flanagan	1 m
C.	Approve Minutes	Approve Minutes	Jennifer Flanagan	2 m
	Approve minutes for Academic Affairs Committee Meeting on April 10, 2025			
D.	Committee Charge by BOT Chair and President			5 m
II.	**Academic Affairs**			**10:09 AM**

		Purpose	Presenter	Time
A.	Academic Affairs	FYI	Pat Marshall	20 m

- Academic Affairs report
- Upcoming Full time searches (approved)
- Program updates/Finance

B.	Update on EduVentures	FYI	Pat Marshall	5 m

- Preliminary report
- Timeline
- Possible next steps

C.	Aligning Academic Affairs goals to institutional priorities	FYI	Pat Marshall	10 m

- Improve Enrollment and Student Success
- Increase Institutional Visibility and Reputation
- Enhance Financial Sustainability
- Expand Community Outreach and Partnerships
- Enhance Campus Culture and Empower Leadership

III. Closing Items — 10:44 AM

A.	Adjourn Meeting	Vote	Jennifer Flanagan	1 m