



Fitchburg State University

Academic Affairs Committee Meeting

Board of Trustees - Academic Affairs Committee

Published on January 14, 2026 at 8:01 AM EST

Date and Time

Thursday January 22, 2026 at 3:00 PM EST

Location

This is a virtual only meeting and it will be livestreamed

Public Live Stream:

<http://www.fitchburgstate.edu/live>

Agenda

		Purpose	Presenter	Time
I.	Opening Items			3:00 PM
A.	Record Attendance		Jennifer Flanagan	2 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 October 15, 2025			
II.	Academic Affairs			3:05 PM

		Purpose	Presenter	Time
A.	Academic Affairs	FYI	President Hodge/Franca Barricelli	20 m
	• Academic Affairs update			
B.	Update - AVP	FYI	Jannette McMenamy	10 m
C.	Aligning Academic Affairs goals to institutional priorities	FYI	Franca Barricelli/Jannette McMenamy	15 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 **3:50 PM**

A.	Adjourn Meeting	Vote	Jennifer Flanagan	1 m
-----------	-----------------	------	-------------------	-----