

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
September 24, 2014

Trustees: Bailey, Bessette, Bunnell, Cantor, Carbray, Daniels, Dennis-LaVigne, James, Jelliffe, Kruger, Lobo, McHugh, Nayden, Reviczky, Ritter

Staff: Andrews, Bansal, Bedard, Biancamano, Carone, Choi, Cruickshank, Donahue, Eaton, Fazio, Fisher, Fuerst, Geoghegan, Gilbert, Herbst, Holsinger, Jednak, Jockusch, Kendig, Kirk, Larson, Locke, Locust, Lucas, Mundrane, Orr, Patel, Reis, Reitz, Rola, Rubin, Seemann, Simsek, Slowik, Strassfeld, Sullivan, Torti, Trutter, Weiner, Wetstone, Wilder, Wohl, Wrynn

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Carbray, seconded by Trustee Lobo, the minutes of the August 6, 2014, meeting were approved as circulated.

Provost Choi introduced *Action Item #2, Promotion and Tenure*. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of the promotion and tenure case to the full Board.

Provost Choi introduced *Action Item #3, Designation of Emeritus Status*. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended designation of emeritus status to the full Board.

Provost Choi introduced *Action Item #4, Sabbatical Leave Recommendations*. Moved by Trustee Carbray, seconded by Trustee James, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced *Action Item #5, Appointment of Dr. Ki Chon to the John and Donna Krenicki Professorship in Biomedical Engineering in the School of Engineering*. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended appointment of Dr. Ki Chon to the John and Donna Krenicki Professorship in Biomedical Engineering to the full Board.

Provost Choi introduced *Action Item #6, Reappointment of Dr. Robert Garfinkle to the Robert Cizik Professorship in the School of Business; Action Item #7, Reappointment of Dr. Chinmoy Ghosh as the Gladstein Professor of Business and Innovation in the School of Business; and Action Item #8, Reappointment of Dr. Nicholas H. Lurie as the Voya Financial Professor in the School of Business*. Moved by Trustee Carbray, seconded by Trustee James, the Committee recommended reappointment to the full Board.

Provost Choi introduced *Action Item #9, Establishment of the Daniel and Tresa Toscano Chair in Finance in the School of Business*. Moved by Trustee James, seconded by Trustee Lobo, the Committee recommended establishment of the Daniel and Tresa Toscano Chair in Finance to the full Board.

Provost Choi introduced *Informational Item #10, Centers and Institutes*. Provost Choi acknowledge the Review Committee's dedication, especially its Chair, Dr. Marysol Asencio, Professor of Human Development and Family Studies.

Committee Chairwoman Dennis-LaVigne introduced Dr. Jeffrey Fisher, Board of Trustees Distinguished Professor of Psychology and Director of the Center for Health, Intervention, and Prevention. Dr. Fisher presented the history, activities, and accomplishments of the Center to the Committee. Dr. Fisher then introduced Dr. Deborah Cornman, Associate Director of CHIP; Dr. Rick Gibbons, Professor of Psychology; Dr. Gorin, Associate Professor of Psychology; Dr. Seth C. Kalichman, Professor of Psychology; Dr. Linda Pescatello, Board of Trustees Distinguished Professor of Kinesiology; and Dr. Rebecca Puhl, Deputy Director of the Rudd Center for Food Policy and Obesity.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:19 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary