

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
October 29, 2014

Trustees: Bailey, Bessette, Cantor, Carbray, Dennis-LaVigne, Gandara, James, Jelliffe, Kruger, Lobo, Marshall, McHugh, Nayden, Ritter

Staff: Bedard, Biancamano, Callahan, Carone, Choi, Cruickshank, Cusson, Donahue, Elliott, Faustman, Fazio, Fearney, Fisher, Galloway, Gelston, Gilbert, Herbst, Holsinger, Jednak, Jockusch, Kazerounian, Kendig, Kirk, Larson, Locke, Mundrane, Nunnally, Orr, Patel, Reis, Reitz, Rubin, Seemann, Silbart, Simsek, Slowik, Stwalley, Torti, Trutter, Weiner, Wetstone, Wohl, Wrynn, Zehner

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 September 24, 2014, meeting were approved as circulated.

Provost Choi introduced *Action Item #2, Tenure at Hire*. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of tenure at hire to the full Board.

Provost Choi introduced *Action Item #3, Sabbatical Leave Recommendations*. Moved by Trustee Lobo, seconded by Trustee James, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced *Action Item #4, Mathematics-Actuarial Science-Finance B.A. and B.S. Degrees in the College of Liberal Arts and Sciences*. Provost Choi invited Dean Jeremy Teitelbaum to provide a summary of the proposal to the Committee. Moved by Trustee James, seconded by Trustee Lobo, the Committee recommended approval of the Mathematics-Actuarial Science-Finance B.A. and B.S. degrees to the full Board.

Provost Choi introduced *Action Item #5, Deactivate the Cytotechnology Program in the College of Agriculture, Health and Natural Resources*. Provost Choi invited Associate Dean Cameron Faustman to provide a summary of the deactivation to the Committee. Moved by Trustee Bailey, seconded by Trustee James, the Committee recommended deactivation of the Cytotechnology program to the full Board.

Provost Choi introduced *Action Item #6, Naming Recommendation for the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights at the Stamford Campus*. Provost Choi invited Vice Provost for Global Affairs Daniel Weiner to provide a summary of the naming recommendation to the Committee. Moved by Trustee James, seconded by Trustee Carbray, the Committee recommended the naming of the Senator Joseph I. Lieberman Conference and Lecture Series in Human Rights to the full Board.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:11 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary