

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 24, 2016

Committee Trustees: Carbray, Dennis-LaVigne, Jelliffe, Lobo, McHugh

Additional Trustees: Bessette, Bunnell, Cantor, Gandara, Kruger, Nayden, Rifkin, Ritter

University Senate: Beck, Jockusch, Nunnally, Rola, Simsek

Staff: Agwunobi, Andrews, Bedard, Carone, Chiaputti, Choi, Cobb, Conklin, Cruickshank, D'Alleva, Daugherty, Diplock, Donahue, Eagen, Fazio, Fearney, Galloway, Geoghegan, Gilbert, Herbst, Holsinger, Jednak, Jordan, Kazerounian, Kendig, Kirk, Larson, Lease Butts, Locke, Locust, Lombardo, Lucas, McGuire, Nanclares, Orr, Pescatello, Reis, Reitz, Robbins, Rubin, Seemann, Silbart, Slowik, Spencer, Strassfeld, Weiner, Wetstone, Wilder, Wood, 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 Jelliffe, seconded by Trustee Carbray, the minutes of the December 16, 2015, meeting were approved as circulated.

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

Provost Choi introduced *Action Item #3, Designation of Emeritus Status*. Moved by Trustee Jelliffe, seconded by Trustee Carbray, 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 Jelliffe, the Committee recommended approval of all sabbatical leaves to the full Board.

Provost Choi introduced *Action Item #5, Appointment of Dr. Casey Cobb to the Neag Endowed Professorship in Educational Policy in the Neag School of Education*. Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Provost Choi introduced *Action Item #6, Establishment of the Donna Krenicki Professorship in Design and Digital Media in the School of Fine Arts, and Action Item #7, Establishment of the Paul Krenicki Professorship of Chemistry in the College of Liberal Arts and Sciences*. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended establishment to the full Board. Committee Chairwoman Dennis-LaVigne thanked the Krenicki family for their continued support of the University.

Provost Choi introduced *Action Item #8, Master of Public Policy in the College of Liberal Arts and Sciences*. Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended approval of the Master of Public Policy to the full Board.

Provost Choi introduced *Action Item #9, Graduate Certificate in Exercise Prescription*. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of the Graduate Certificate in Exercise Prescription to the full Board.

Provost Choi introduced **Action Item #10, Bachelor of Arts in Judaic Studies in the College of Liberal Arts and Sciences**. Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended approval of the Bachelor of Arts in Judaic Studies to the full Board.

Provost Choi introduced **Action Item #11, Comprehensive Plan for Next Generation Connecticut: Investment Principles FY 2015 – FY 2024**. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval to the full Board.

Provost Choi introduced **Informational Item #12, (1) Faculty Consulting Report: The University of Connecticut Consulting Program FY 15 Annual Report and (2) Report on the University of Connecticut's compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee**.

Provost Choi introduced **Informational Item #13, Rename the Undergraduate Major in Psychology to Psychological Sciences**.

Vice Provost Sally Reis introduced Dr. Caroline McGuire, Director of the Office of Undergraduate Research, who explained the UConn IDEA Grants program to the Committee and introduced three undergraduate students, Joshua Park, Nathan Wojtyna, and Saher Kazi, who gave brief overviews of their IDEA Grant projects to the Committee.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:20 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary