

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**April 27, 2016**

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

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

University Senate: Beck, Jockusch, Nunnally

Staff: Agwunobi, Andrews, Carone, Chiaputti, Choi, Cruickshank, Cusson, Donahue, Eaton, Fazio, Fisher, Fuerst, Geoghegan, Gilbert, Hancock, Heller, Herbst, Holsinger, Jednak, Jordan, Kazerounian, Kendig, Kirk, Larson, Locke, Locust, Lowe, Lucas, Mundrane, Nevins, Orr, Reis, Reitz, Rubin, Seemann, Silbart, Sitkowski, Slowik, Spencer, Strassfeld, Teitelbaum, Trutter, Weiner, Wetstone, Wilder

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:05 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus.

On a motion by Trustee Carbray, seconded by Trustee Jelliffe, the minutes of the March 30, 2016, meeting were approved as circulated.

Provost Choi introduced *Action Item #2, Promotion and Tenure*. Moved by Trustee Carbray, seconded by Committee Chairwoman Dennis-LaVigne, the Committee recommended approval of all promotion and tenure cases to the full Board. Trustee Jelliffe abstained.

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

Provost Choi introduced *Action Item #4, Reappointment of Professor Jennifer Sterling-Folker to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences*. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended reappointment to the full Board.

Provost Choi introduced *Action Item #5, Graduate Certificate in Special Education Transition to Adulthood*. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of the Certificate to the full Board.

Provost Choi introduced *Action Item #6, US Legal Certificates for Non-Degree Students*. Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Choi introduced *Informational Item #7, Tenure-track Reappointments*.

Provost Choi informed the Committee of recent faculty fellowships and honors.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary