

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
March 29, 2017

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

Additional Trustees: Bessette, Boxer, Cantor, Kruger, Kuegler, Ritter

University Senate: Coundouriotis, Folta, Kendall, Nunnally, Rola

Staff: Agwunobi, Cruickshank, Daugherty, Donahue, Fazio, Fisher, Geoghegan, Gilbert, Herbst, Jordan, Kelleher, Kendig, Kirk, Larson, Locke, Locust, Lucas, Mundrane, Murchison, Orr, Reitz, Rubin, Seemann, Silbart, Teitelbaum, Trutter, Wetstone, Zehner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Next Generation Hall, Room 112, Storrs Campus.

On a motion by Trustee Braghirol, seconded by Trustee Carbray, the minutes of the February 22, 2017, meeting were approved as circulated.

Interim Provost Teitelbaum introduced ***Action Item #2, Sabbatical Leave Recommendations.*** Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval of all sabbatical leaves to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #3, Reappointment of Professor Ángel Oquendo to the George J. and Helen M. England Professor of Law.*** Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended reappointment to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #4, Master of Science in Applied Biochemistry and Cell Biology.*** Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #5, Extension of Veterans and National Guard Members Benefits.*** Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #6, Naming Recommendation for the DeLuca Foundation Visiting Professorship in Nursing Innovation and New Knowledge; Action Item #7, Naming Recommendation for the Synchrony Financial Chair in Cybersecurity in the School of Engineering; Action Item #8, Naming Recommendation for the James T. and Iris E. Todd Professorship in the Department of Psychological Sciences in the College of Liberal Arts and Sciences; and Action Item #9, Naming Recommendation for the Synchrony Financial Center of Excellence in Cybersecurity in the School of Engineering.***

Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval of the four naming recommendations to the full Board.

Interim Provost Teitelbaum provided the Committee with updates on students who moved to the Waterbury Campus following the closure of the Torrington Campus and information on anticipated NSF grants awarded to faculty and students.

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

Respectfully submitted,

Brandon L. Murray
Committee Secretary