

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 26, 2017

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

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

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

Staff: Carone, Donahue, Fazio, Galloway, Gilbert, Herbst, Jordan, Kendig, Kirk, Locke, Locust, Lucas, Mundrane, Murchison, Orr, Reis, Reitz, Rubin, Silbart, Teitelbaum, Trutter, Weiner, Wetstone, Wilder

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:03 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 March 29, 2017, meeting were approved as circulated.

Interim Provost Teitelbaum introduced *Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2016-2017*. Interim Provost Teitelbaum announced that Dr. Sandra Chafouleas, Professor of Educational Psychology, Dr. Patrick Hogan, Professor of English, and Dr. Sanguthevar Rajasekaran, Professor of Computer Science and Engineering, are the 2016-2017 recipients of the honor. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended designation to the full Board.

Interim Provost Teitelbaum introduced *Action Item #3, Promotion and Tenure*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Action Item #4, Designation of Emeritus Status*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended designation to the full Board.

Interim Provost Teitelbaum introduced *Action Item #5, Sabbatical Leave Recommendations*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Action Item #6, Graduate Certificate in Addiction Science*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

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

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:17 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary