

DRAFT MINUTES
SPECIAL MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
May 24, 2017

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

University Senate: Coundouriotis, Folta

Staff: Murray, Rubin, Teitelbaum, Volin

Guests: McElya, Shor

Committee Chairwoman Dennis-LaVigne convened the meeting at 12:03 p.m. at the University of Connecticut, Thomas J. Meskill Law Library, Room 316, Law School Campus.

On a motion by Trustee Braghirol, seconded by Trustee Carbray, the minutes of the April 26, 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 to the full Board.

Interim Provost Teitelbaum introduced *Action Item #3, Appointment of Professor Sulin Ba to the Treibeck Family Chair in the Connecticut Information Technology Institute in the School of Business; and Action Item #4, Appointment of Professor Suresh Nair to the Robert Cizik Chair in Manufacturing and Technology in the School of Business*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Chairwoman Dennis-LaVigne introduced Dr. Micki McElya, Associate Professor of History, who gave a presentation on her research. Following the presentation, a brief discussion ensued.

Interim Provost Teitelbaum introduced Dr. Leslie Shor, Associate Professor of Chemical and Biomolecular Engineering, who gave a presentation on her research. Following the presentation, a brief discussion ensued.

Interim Provost Teitelbaum led an overview and discussion of the promotion and tenure process with the Committee.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 1:33 p.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary