

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 25, 2015

Trustees: Bailey, Bessette, Cantor, Carbray, Dennis-LaVigne, Gandara, Handley, James, Jelliffe, Kruger, Lobo, McHugh, Ritter

Staff: Agwunobi, Bansal, Beck, Bedard, Boyer, Callahan, Carone, Chiaputti, Choi, Cotton Kelly, Cusson, Donahue, Elliott, Fazio, Fuerst, Geoghegan, Gilbert, Herbst, Holsinger, Jockusch, Jordan, Kendig, Kirk, Larson, Liang, Locke, Locust, Lowe, Lucas, Mundrane, Nunnally, Orr, Patel, Reis, Rola, Rubin, Sanner, Seemann, Silbart, Simsek, Slowik, Strassfeld, Teitelbaum, Trutter, Weiner, Wendt, Wetstone, Wohl, Wrynn, Zehner

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 Lobo, seconded by Trustee Jelliffe, the minutes of the December 10, 2014, meeting were approved as circulated.

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

Provost Choi introduced **Action Item #3, Designation of Emeritus Status**. Moved by Trustee James, seconded by Trustee Bailey, the Committee recommended designation of emeritus status to the full Board.

Provost Choi introduced **Action Item #4, Sabbatical Leave Recommendations**. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced **Action Item #5, Appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work in the School of Social Work**. Moved by Trustee James, seconded by Trustee Bailey, the Committee recommended appointment of Dr. Nina Heller to the Henry M. and Judith M. Zachs Chair of Social Work to the full Board.

Provost Choi introduced **Informational Item #6, Faculty Consulting Program – (1) The University of Connecticut Consulting Program FY 2013 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 #7, International Studies Association**. Provost Choi introduced Dr. Mark Boyer, Board of Trustees Distinguished Professor of Political Science, who will serve as the Director of the International Studies Association. Dr. Boyer provided a brief introduction of the ISA to the Committee. Trustee James congratulated the University on attracting the prestigious Association to its Storrs campus.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:13 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary