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

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

University Senate: Beck, Jockusch, Nunnally


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