

**AGENDA**  
Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
Wednesday, February 22, 2017  
University of Connecticut  
NextGen Residence Hall  
Room 112  
2378 Alumni Drive  
Storrs, Connecticut  
9:00 a.m.

	<b><u>COMMITTEE</u></b>	<b><u>ATTACHMENT</u></b>
1) Minutes of the Academic Affairs Committee Meeting of December 7, 2016, as circulated	A	

**ACTION ITEMS:**

2) Designation of Emeritus Status		2
3) Sabbatical Leave Recommendations		3
4) Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering		4
5) Graduate Certificate in Digital Humanities and Media Studies		5
6) Approval of Proposed Changes to the By-Laws of the University of Connecticut: Preamble		6
7) Approval of Proposed Changes to the By-Laws of the University of Connecticut: Article IX.B. – The University Senate		7

**INFORMATIONAL ITEM:**

8) Faculty Consulting Program		
• The University of Connecticut Consulting Program FY16 Annual Report		
• Report on the University of Connecticut’s compliance with CGS 1-84(r) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee		9

**EXECUTIVE SESSION** (*As Needed*)