MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 22, 2017

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

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Kruger, Kuegler, Nayden, Ritter, Smith

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


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 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 December 7, 2016, meeting were approved as circulated.

Interim Provost Teitelbaum introduced Action Item #2, Designation of Emeritus Status. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended designation of all emeritus status requests to the full Board.

Interim Provost Teitelbaum introduced Action Item #3, Sabbatical Leave Recommendations. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval of all sabbatical leaves to the full Board.

Interim Provost Teitelbaum introduced Action Item #4, Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced Action Item #5, Graduate Certificate in Digital Humanities and Media Studies. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced Action Item #6, Approval of Proposed Changes to the By-Laws: Preamble. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced Action Item #7, Approval of Proposed Changes to the By-Laws: Article IX.B. – The University Senate. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.
Committee Chairwoman Dennis-LaVigne introduced *Informational Item #8, Faculty Consulting Program*.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:10 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary