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