

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, September 27, 2017

University of Connecticut

NextGen Residence Hall

Room 112

2378 Alumni Drive

Storrs, Connecticut

9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meetings of May 24, 2017, and July 31, 2017, as circulated	A	

ACTION ITEMS:

2) Tenure at Hire		3
3) Designation of Emeritus Status		4
4) Sabbatical Leave Recommendations		5
5) Appointment of Professor Heather Elliott-Famularo to the Donna Krenicki Professorship in Digital Media and Design in the School of Fine Arts		6
6) Appointment of Professor Brendan Maher to the Connecticut Mutual Chair in Insurance Law in the School of Law		7
7) “Executive” Master of Laws (LLM) Program in Seoul, South Korea		8
8) Bachelor’s Degree in Social Work		9
9) Peter J. Werth Institute for Entrepreneurship and Innovation		10

INFORMATIONAL ITEMS:

10) Tenure-track Reappointments		13
11) Centers and Institutes		14

EXECUTIVE SESSION (*As Needed*)