MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
September 27, 2017

Committee Trustees: Braghirol, Carbray, Dennis-LaVigne, Gouin, Savino

Additional Trustees: Bessette, Boxer, Cantor, Gandara, Kruger, McHugh, Ritter

University Senate: Armstrong, Coundouriotis, Folta, Jockusch, Kendall, Rola


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:03 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 May 24, 2017, and July 31, 2017 meetings were approved as circulated.

Interim Provost Teitelbaum introduced Action Item #2, Tenure at Hire. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced Action Item #3, Designation for Emeritus Status. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended designation to the full Board.

Interim Provost Teitelbaum introduced Action Item #4, 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 #5, Appointment of Professor Heather Elliott-Famularo to the Donna Krenicki Professorship in Digital Media and Design in the School of Fine Arts. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced Action Item #6, Appointment of Professor Brendan Maher to the Connecticut Mutual Chair in Insurance Law in the School of Law. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced Action Item #7, “Executive Master of Laws (LLM) Program in Seoul, South Korea.” Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.
Interim Provost Teitelbaum introduced *Action Item #8, Bachelor’s Degree in Social Work*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Action Item #9, Peter J. Werth Institute for Entrepreneurship and Innovation*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended establishment to the full Board.

Interim Provost Teitelbaum introduced *Informational Item #10, Tenure-track Reappointments*.

Interim Provost Teitelbaum introduced *Informational Item #11, Centers and Institutes*.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:12 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary