MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
November 1, 2017

Committee Trustees: Braghirol, Carbray, Dennis-LaVigne, Gouin, Savino
Additional Trustees: Bessette, Boxer, Cantor, Kruger, McHugh, Nayden, Ritter
University Senate: Armstrong, Ba, Coundouriotis, Folta, Jockusch, Kendall

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 September 27, 2017, meeting were approved as circulated.

Interim Provost Teitelbaum introduced Action Item #2, 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 #3, 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 #4, Appointment of Professor Amir Herzberg to the Comcast Chair for Cyber Security Innovation in the School of Engineering. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced Action Item #5, Bachelor of Arts in Art in the School of Fine Arts. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced Informational Item #6, Bachelor of Science in Computer Science at the Stamford Campus.

Interim Provost Teitelbaum recognized Dr. Chris Simon, Ecology and Evolutionary Biology, and Dr. Jennifer Sterling-Folker, Political Science, for receiving Faculty Excellence Awards from the UConn Foundation’s Office of Alumni Relations.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary