MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
May 2, 2018

Committee Trustees: Braghirol, Car Bray, Dennis-LaVigne, Gouin, Lobo, Savino

Additional Trustees: Bessette, Boxer, Gandara, Kruger, Nayden, Reviczky, Ritter

University Senate: Ba, Cetegen, Folta, Kendall, Rola


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Student Union, Room 331, Storrs Campus.

On a motion by Trustee Savino, seconded by Trustee Car Bray, the minutes of the February 21, 2018, meeting were approved as circulated.

Interim Provost Teitelbaum introduced Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2017-2018. Provost Kennedy announced that Dr. Regina Barreca, Professor of English, Dr. Miguel Gomes, Professor of Spanish Studies, and Dr. Peter Luh, Professor of Electrical and Computer Engineering, are the 2017-2018 recipients of the honor. Moved by Trustee Car Bray, seconded by Trustee Braghirol, the Committee recommended designation to the full Board.

Provost Kennedy introduced Action Item #3, Promotion and Tenure. Moved by Trustee Gouin, seconded by Trustee Car Bray, the Committee recommended approval to the full Board.

Provost Kennedy introduced Action Item #4, Designation of Emeritus Status and Action Item #5, Sabbatical Leave Recommendations. Moved by Trustee Car Bray, seconded by Trustee Braghirol, the Committee recommended designation and approval to the full Board.

Provost Kennedy introduced Action Item #6, Appointment of Professor Debanjan Mitra to the VOYA Financial Chair in the School of Business. Moved by Trustee Braghirol, seconded by Trustee Lobo, the Committee recommended appointment to the full Board.

Provost Kennedy introduced Action Item #7, Master of Science in Advanced Manufacturing for Energy Systems (AMES) in the School of Engineering; Action Item #8, Advanced Business Certificate in Accounting Analytics; Action Item #9, Graduate Certificate in Logic; and Action Item #10, Graduate Certificate in Race, Ethnicity, and Politics. Moved by trustee Car Bray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Provost Kennedy introduced Informational Item #18, Tenure-track Reappointments.
Provost Kennedy introduced *Informational Item #19, Academic Program Inventory.*

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

Respectfully submitted,

Brandon L. Murray  
Committee Secretary