MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
September 26, 2018

Committee Trustees: Carbray, Dennis-LaVigne, Gouin, Lobo, Rubin, Savino, Surowitz

Additional Trustees: Bessette, Boxer (phone), Kruger, Ritter

University Senate: Ba, Chafouleas, Coundouriotis, VanHeest

Staff: Cruickshank, Benedict, Fuerst, Gelston, Herbst, Holsinger, Jordan, Kendig, Kennedy, Kirk, Larson, Marie, Mundrane, Rubin, Shoulson, Volin

Guests: Folta, Ghosh, Lurie

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building.

On a motion by Trustee Carbray, seconded by Trustee Lobo, the minutes of the August 1, 2018, meeting were approved as circulated.

Provost Kennedy introduced Action Item #2, Designation of Emeritus Status and Action Item #3, Sabbatical Leave Recommendations. Moved by Trustee Lobo, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Provost Kennedy introduced Action Item #4, Reappointment of Professor Robert Bird to the Eversource Chair in Business Ethics in the School of Business; Action Item #5, Reappointment of Professor Chinmoy Ghosh to the Gladstein Professor of Business and Innovation in the School of Business; Action Item #6, Reappointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business; Action Item #7, Reappointment of Professor Nicholas H. Lurie to the Voya Financial Professor in the School of Business; and Action Item #8, Reappointment of Professor Timothy B. Folta to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business. Moved by Trustee Gouin, seconded by Trustee Lobo, the Committee recommended designations and approval to the full Board.

Provost Kennedy introduced Action Item #9, Integrated Bachelor’s/Master’s in Mandarin Chinese Language Education in the Neag School of Education; Action Item #10, Teacher Certification Program for College Graduates in Mandarin Chinese Language Education in the Neag School of Education; and Action Item #11, Modification of Mode of Instruction for the Professional Science Master’s Degree in Energy and Environmental Management (MEEM). Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval to the full Board.

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

Respectfully submitted,

Virginia W. White
Committee Secretary