

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, January 30, 2019
University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of October 31, 2018, as circulated	A	

ACTION ITEMS:

2) Tenure at Hire		2
3) Designation of Emeritus Status		3
4) Sabbatical Leave Recommendations		4
5) Graduate Certificate in Educating Bilingual Learners in the Neag School of Education		5
6) Creation of the Department of Geosciences in the College of Liberal Arts and Sciences		6
7) Bachelor of Science and Bachelor of Arts in Geographic Information Science in the College of Liberal Arts and Sciences		7

INFORMATIONAL ITEMS:

8) Academic Program Inventory		10
9) Centers and Institutes		11
10) Regina Barreca, Board of Trustees Distinguished Professor of English Presentation on "What's an education for, anyway?"		

EXECUTIVE SESSION (*As Needed*)