MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
January 30, 2019

Committee Trustees: Carbray, Dennis-LaVigne, Gouin, Rubin, and Surowitz

Additional Trustees: Bessette, Boxer (Telephone), Bunnell (Telephone), Cantor, Gandara (Telephone), Kruger, Nayden (Telephone), O’Connor, and Ritter

University Senate: Chafouleas, Coundouriotis, Kendall, and Seth


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, Storrs Campus.

On a motion by Trustee Gouin, seconded by Trustee Carbray, the minutes of the October 31, 2018, meeting were approved as circulated.

Provost Kennedy introduced Action Item #2, Tenure at Hire. Moved by Trustee Surowitz, seconded by Trustee Carbray, the Committee recommended approval to the full board.

Provost Kennedy introduced Action Item #3, Designation of Emeritus Status and Action Item #4, Sabbatical Leave Recommendations. Moved by Trustee Surowitz, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Provost Kennedy introduced Action Item #5, Graduate Certificate in Educating Bilingual Learners in the Neag School of Education, Action Item #6, Creation of the Department of Geosciences in the College of Liberal Arts and Sciences, and Action Item #7, Bachelor of Science and Bachelor of Arts in Geographic Information Science in the College of Liberal Arts and Sciences. Moved by Trustee Gouin, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Kennedy introduced Informational Item #8, Academic Program Inventory, Informational Item #9, Centers and Institutes, and Informational Item #10, Regina Barreca, Board of Trustees Distinguished Professor of English Presentation on “What’s an education for, anyway?”

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:26 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary