Committee Trustees: Cowen (Telephone), Dennis-LaVigne, Gouin, Lobo (Telephone), and Rubin

Additional Trustees: Bessette, Cantor, Fang, O’Connor, Pollard, Ritter, Toscano, and Tumu

University Senate Representatives: Bansal, Bird, Boyer, Seth, Van Heest, and Yalof

Staff: Burckhardt, Cruickshank, Elliott, Fuerst, Katsouleas, Kendig, Kirk, Locke, Rubin, Shoulson, and Volin

Committee Chairwoman Gouin convened the meeting at 9:18 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building, Storrs Campus.

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the minutes of the August 14, 2019, meeting were approved as circulated.

Interim Provost Elliott introduced Action Item #3, Designation of Emeritus Status. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced Action Item #4, Designation of Emeritus Status. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced Action Item #5, Sabbatical Leave Recommendations. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced Action Item #6, New Associate of Applied Science Major in Urban Forestry and Arboriculture. Moved by Trustee Rubin, seconded by Trustee Cowen, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced Action Item #7, New Master of Arts Degree in Race, Ethnicity, and Politics and Action Item #8, New Master of Arts Degree in Politics and Popular Culture. Moved by Trustee Rubin, seconded by Trustee Cowen, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced Action Item #9, Rose and Julius Urman Professorship for Excellence in the School of Pharmacy. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Interim Provost Elliott shared Informational Item #13, Academic Program Inventory.

Interim Provost Elliott introduced a short presentation on a UConn engagement initiative. Chester (Chet) Arnold, Director, Center for Land Use Education & Research (CLEAR): “Supporting Connecticut Communities.”
Trustee Rubin called a motion to close the meeting, seconded by Trustee Dennis-LaVigne. Chairwoman Gouin adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary