

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 23, 2014

Trustees: Bailey, Barham, Bessette, Cantor, Carbray, Daniels, Dennis-LaVigne, Gandara, Handley, James, Kruger, Lobo, Marshall, McHugh, Nayden, Ritter

Staff: Andrews, Armstrong, Bansal, Beal, Biancamano, Britner, Burgess, Callahan, Carone, Chiaputti, Choi, Cruickshank, D'Alleva, Donahue, Fazio, Fearney, Fuerst, Gelston, Geoghegan, Gilbert, Gray, Gregorio, Healy, Herbst, Holsinger, Jednak, Kendig, Kirk, Korbel, Larson, Locke, Locust, Lucas, Luh, Moiseff, Mundrane, Ogbar, Orr, Reis, Reitz, Ross, Rubin, Simsek, Slowik, Stwalley, Teitelbaum, Torti, Trutter, Weidemann, Weiner, Wetstone, Williams, Wohl, Wynn, Yang

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee Carbray, seconded by Trustee Barham, the minutes of the March 26, 2014, meeting were approved as circulated.

Provost Choi introduced ***Action Item #2, Promotion and Tenure***. Moved by Trustee James, seconded by Trustee Barham, the Committee recommended approval of all promotion and tenure cases to the full Board.

Provost Choi introduced ***Action Item #3, Appointment of Dr. Richard Sosis to the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences***. Provost Choi introduced Dr. Richard Sosis and highlighted his career accomplishments. Moved by Trustee Lobo, seconded by Trustee Bailey, the Committee recommended appointment of Dr. Richard Sosis to the James Barnett Professorship in Humanistic Anthropology to the full Board.

Provost Choi introduced ***Action Item #4, Appointment of Dr. Brenton Graveley to the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics***. Provost Choi introduced Dr. Brenton Graveley and highlighted his career accomplishments. Moved by Trustee Carbray, seconded by Trustee James, the Committee recommended appointment of Dr. Brenton Graveley to the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare to the full Board.

Provost Choi introduced ***Action Item #5, Relocate the Department of Kinesiology from the Neag School of Education to the College of Agriculture and Natural Resources***. Provost Choi introduced Dr. Lawrence Armstrong, Professor and Acting Department Head of Kinesiology, who explained the relocation from the Neag School to the College of Agriculture and Natural Resources. Moved by Trustee Barham, seconded by Trustee Carbray, the Committee recommended relocation of the Department of Kinesiology from the Neag School of Education to the College of Agriculture and Natural Resources to the full Board.

Provost Choi introduced ***Action Item #6, Rename the College of Agriculture and Natural Resources to the College of Agriculture, Health, and Natural Resources***. Provost Choi introduced Dean Gregory Weidemann, who explained the College's desire to be renamed, as its focus has shifted toward health through the Departments of Allied Health Sciences, Kinesiology, and Nutritional Sciences. Moved by Trustee James, seconded by Trustee Bailey, the Committee recommended renaming the College of

Agriculture and Natural Resources to the College of Agriculture, Health, and Natural Resources to the full Board.

Provost Choi introduced ***Action Item #7, Chinese Major in the College of Liberal Arts and Sciences.*** Provost Choi introduced Dr. Chunsheng Yang, Assistant Professor of Chinese, who gave a brief outline of the new program to the Committee. Moved by Trustee James, seconded by Trustee Carbray, the Committee recommended approval of the Chinese Major to the full Board.

Provost Choi introduced ***Action Item #8, Certificate in Foundations of Public Health.*** Provost Choi introduced Dr. David Gregorio, Professor of Community Medicine and Health Care, who gave a brief outline of the new program to the Committee. Moved by Trustee Carbray, seconded by Trustee James, the Committee recommended approval of the Certificate in Foundations of Public Health to the full Board.

Provost Choi introduced ***Action Item #9, Graduate Certificate in School Law.*** Provost Choi introduced Dr. Preston Green, Professor of Educational Leadership and Law, who gave a brief outline of the new online program to the Committee. Moved by Trustee Carbray, seconded by Trustee Barham, the Committee recommended approval of the Graduate Certificate in School Law to the full Board.

Provost Choi introduced ***Action Item #10, Creating Our Future: UConn's Path to Excellence.*** Provost Choi gave a brief overview of the strategic initiatives linked to the Academic Vision, and he introduced members of the University Academic Vision Committee, including Dr. Richard Schwab, Professor of Educational Leadership and Chair of the University Academic Vision Committee. Provost Choi noted that Dr. Schwab would present the Academic Vision to the full Board. Moved by Trustee Bailey, seconded by Trustee Barham, the Committee recommended review and approval of Creating Our Future: UConn's Path to Excellence to the full Board.

Provost Choi introduced ***Informational Item #11, Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit.***

Provost Choi introduced ***Informational Item #12, Tenure-Track Reappointments.***

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:22 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary