

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 25, 2014

Trustees: Bailey, Barham, Bessette, Cantor, Carbray, Daniels, Dennis-LaVigne, Kruger, Lobo, McHugh, Ritter

Staff: Andrews, Bansal, Bhat, Biancamano, Callahan, Carone, Chiaputti, Choi, Cruickshank, Cusson, Fazio, Fuerst, Gafford, Gelston, Geoghegan, Gramling, Healy, Herbst, Holsinger, Jednak, Kendig, Kirk, Korbel, Larson, Locke, Locust, Lucas, Moiseff, Mundrane, Ogbar, Orr, Patel, Reis, Reitz, Rubin, Seemann, Silbart, Spencer, Strassfeld, Teal, Teitelbaum, Torti, Trutter, Wetstone, Wilder, Wrynn

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 April 23, 2014, meeting were approved as circulated.

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

Provost Choi introduced *Action Item #3, Designation of Emeritus Status*. Moved by Trustee Bailey, seconded by Trustee Barham, the Committee recommended designation of emeritus status to the full Board.

Provost Choi introduced *Action Item #4, Sabbatical Leave Recommendations*. Moved by Trustee Carbray, seconded by Trustee Bailey, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced *Action Item #5, Appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education*. Moved by Trustee Barham, seconded by Trustee Carbray, the Committee recommended appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education to the full Board.

Provost Choi introduced *Action Item #6, Digital Marketing and Analytics Major at the Stamford Campus in the School of Business*. Provost Choi introduced Dr. Lawrence Gramling, Associate Dean of the School of Business, who gave a brief outline of the new program to the Committee. Moved by Trustee Carbray, seconded by Trustee Bailey, the Committee recommended approval of the Digital Marketing and Analytics Major at the Stamford Campus in the School of Business to the full Board.

Provost Choi introduced *Action Item #7, Master of Science in Human Resource Management in the School of Business, and Action Item #8, Advanced Business Certificate in Human Resource Management in the School of Business*. Dr. Lawrence Gramling gave a brief outline of the new programs to the Committee. Moved by Trustee Bailey, seconded by Trustee Carbray, the Committee recommended approval of Master of Science in Human Resource Management and the Advanced Business Certificate in Human Resource Management, both in the School of Business, to the full Board.

Provost Choi introduced *Action Item #8, Certificate Program in Holistic Nursing*. Provost Choi introduced Dr. Regina Cusson, Dean of the School of Nursing, who gave a brief outline of the new

program to the Committee. Moved by Trustee Barham, seconded by Trustee Bailey, the Committee recommended approval of the Certificate Program in Holistic Nursing to the full Board.

Provost Choi thanked Dr. Jeffrey Ogbar, Vice Provost for Diversity, for his service to the University in his role as Vice Provost. Provost Choi informed the Committee that Dr. Ogbar will return to the faculty in August of 2014.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:14 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary