

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**December 10, 2014**

Trustees: Bailey, Bessette, Bunnell, Cantor, Carbray, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Lobo, McHugh, Nayden, Ritter

Staff: Agwunobi, Andrews, Bansal, Biancamano, Callahan, Carone, Chiaputti, Choi, Cruickshank, Donahue, Fazio, Fearney, Fisher, Fuerst, Gafford, Galloway, Gelston, Geoghegan, Gilbert, Herbst, Holsinger, Jockusch, Kendig, Kirk, Lalande, Larson, Liang, Locke, Locust, Lombardo, Lucas, MacNeil, Mundrane, Nunnally, Orr, Patel, Reis, Rola, Rubin, Seemann, Silbart, Simsek, Sitkowski, Slowik, Strassfeld, Stwalley, Sullivan, Teitelbaum, Trutter, Weiner, Wendt, Wetstone, Wohl, Wood, Wilder, Wrynn, Zehner

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 Bailey, the minutes of the October 29, 2014, meeting were approved as circulated.

Provost Choi introduced **Action Item #2, Sabbatical Leave Recommendations**. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced **Action Item #3, Doctor of Philosophy in Systems Genomics**. Provost Choi invited Dr. Marc Lalande to provide a summary of the proposal to the Committee. Moved by Trustee Bailey, seconded by Trustee Lobo, the Committee recommended approval of the Doctor of Philosophy in Systems Genomics the full Board.

Provost Choi introduced **Action Item #4, LL.M. in Energy and Environmental Law, and Action Item #5, LL.M. in Human Rights and Social Justice**. Provost Choi invited Dean Timothy Fisher to provide a summary of the two programs to the Committee. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval of the LL.M. programs in Energy and Environmental Law and Human Rights and Social Justice to the full Board.

Provost Choi introduced **Action Item #6, Graduate Certificate in Intraoperative Neuromonitoring**. Moved by Trustee Bailey, seconded by Trustee Carbray, the Committee recommended approval of the Graduate Certificate in Intraoperative Neuromonitoring to the full Board.

Provost Choi introduced **Action Item #7, Modifications to the Doctor of Philosophy and Master of Science Programs in Materials Science**. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of the modifications to the Materials Science programs to the full Board.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary