

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
March 25, 2015

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

Staff: Agwunobi, Andrews, Bansal, Baxter, Beall, Beck, Biancamano, Boyer, Callahan, Carone, Chiaputti, Choi, Cruickshank, Cusson, Dey, Donahue, Fazio, Fearney, Fisher, Galloway, Geoghegan, Gilbert, Herbst, Johnson, Jordan, Kendig, Kirk, Larson, Liang, Locke, Locust, Mundrane, Newton, Nunnally, Orr, Patel, Reis, Rong, Rubin, Seemann, Silbart, Simsek, Slowik, Spencer, Strassfeld, Trutter, Weiner, Wetstone, Wohl, Zehner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:05 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus. On a motion by Trustee James, seconded by Trustee Carbray, the minutes of the February 25, 2015, meeting were approved as circulated.

Provost Choi introduced ***Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2014-2015.*** Provost Choi announced that Dr. Jc Beall, Professor of Philosophy, and Dr. Blair T. Johnson, Professor of Psychology, are the 2014-2015 recipients of the honor. Moved by Trustee James, seconded by Trustee Jelliffe, the Committee recommended approval of designation as Board of Trustees Distinguished Professors for Dr. Jc Beall and Dr. Blair T. Johnson to the full Board.

Provost Choi introduced ***Action Item #3, Sabbatical Leave Recommendations.*** Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi tabled ***Action Item #4, Doctor of Philosophy in Health Promotion Sciences in the College of Agriculture, Health and Natural Resources.***

Provost Choi introduced ***Action Item #5, Graduate Certificate in Health Professions Education.*** Provost Choi introduced Dr. Thomas Van Hoof, Associate Professor of Nursing, who provided the Committee with a brief summary of the Graduate Certificate. Moved by Trustee Lobo, seconded by Trustee James, the Committee recommended approval of the Graduate Certificate in Health Professions Education to the full Board.

Provost Choi introduced ***Action Item #6, Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit.*** Moved by Trustee James, seconded by Trustee Carbray, the Committee recommended approval of the Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit to the full Board.

Provost Choi introduced ***Informational Item #7, Notification of Proposed Changes to the By-Laws of the University of Connecticut: Article IX.G.1 – The University Senate.***

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:13 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary