

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 29, 2015

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

Staff: Agwunobi, Bansal, Biancamano, Callahan, Carone, Chiaputti, Choi, Conklin, Cruickshank, Cusson, Daugherty, Diplock, Donahue, Eagen, Eaton, Elliott, Fazio, Fearney, Fisher, Fuerst, Galloway, Geoghegan, Gilbert, Glasgow, Herbst, Holsinger, Jockusch, Jordan, Kazerounian, Kendig, Kirk, Larson, Liang, Locke, Lombardo, Mundrane, Nunnally, O'Connor, Orr, Reis, Rola, Rubin, Seemann, Simsek, Slowik, Spencer, Strassfeld, Teitelbaum, Trutter, Weiner, Wetstone, Wood, 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 Bailey, seconded by Trustee Lobo, the minutes of the March 25, 2015, meeting were approved as circulated.

Provost Choi introduced *Action Item #2, Promotion and Tenure*. Provost Choi introduced members of the faculty receiving promotion and tenure to Associate Professor or promotion to Full Professor. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of all promotion and tenure cases 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 introduced *Action Item #4, Approval of Proposed Changes to the By-Laws of the University of Connecticut: Article IX.G.1 – The University Senate*. Moved by Trustee Bailey, seconded by Trustee Lobo, the Committee recommended approval of the proposed changes to the *By-Laws of the University of Connecticut* to the full Board.

Provost Choi introduced *Informational Item #5, Tenure-track Reappointments*.

Provost Choi introduced Dr. Sally Reis, Vice Provost for Academic Affairs, who introduced Dr. Peter Diplock, Assistant Vice Provost for Excellence in Teaching and Learning, who gave a presentation on the UConn Early College Experience program to the Committee.

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

Respectfully submitted,

Brandon L. Murray
Committee Secretary