

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 22, 2017

Committee Trustees: Braghirol, Carbray, Dennis-LaVigne, Lobo, McHugh

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Kruger, Kuegler, Nayden, Ritter, Smith

University Senate: Coundouriotis, Hamilton, Jockusch, Kendall, Rola

Staff: Agwunobi, Cruickshank, D'Alleva, Daugherty, Donahue, Fazio, Gelston, Gilbert, Herbst, Holsinger, Jordan, Kendig, Kersaint, Kirk, Larson, Locke, Lombardo, Lowe, Reitz, Rubin, Silbart, Silfen Glasburg, Slowik, Strassfeld, Teitelbaum, Weiner, Wetstone

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Next Generation Hall, Room 112, Storrs Campus.

On a motion by Trustee Braghirol, seconded by Trustee Carbray, the minutes of the December 7, 2016, meeting were approved as circulated.

Interim Provost Teitelbaum introduced *Action Item #2, Designation of Emeritus Status*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended designation of all emeritus status requests to the full Board.

Interim Provost Teitelbaum introduced *Action Item #3, Sabbatical Leave Recommendations*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval of all sabbatical leaves to the full Board.

Interim Provost Teitelbaum introduced *Action Item #4, Appointment of Marten van Dijk as the Charles H. Knapp Associate Professor in Electrical Engineering*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced *Action Item #5, Graduate Certificate in Digital Humanities and Media Studies*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Action Item #6, Approval of Proposed Changes to the By-Laws: Preamble*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Action Item #7, Approval of Proposed Changes to the By-Laws: Article IX.B. – The University Senate*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Committee Chairwoman Dennis-LaVigne introduced ***Informational Item #8, Faculty Consulting Program.***

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:10 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary