

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
September 27, 2017

Committee Trustees: Braghirol, Carbray, Dennis-LaVigne, Gouin, Savino

Additional Trustees: Bessette, Boxer, Cantor, Gandara, Kruger, McHugh, Ritter

University Senate: Armstrong, Coundouriotis, Folta, Jockusch, Kendall, Rola

Staff: Agwunobi, Burckhardt, Carone, Fazio, Fearney, Fisher, Geoghegan, Gilbert, Glasberg, Herbst, Holsinger, Jednak, Jordan, Kendig, Kirk, Larson, Locke, Lombardo, Maric, Mundrane, Murchison, Orr, Shoulson, Spencer, Strassfeld, Teitelbaum, Trutter, Volin, Weiner, Wetstone, Wohl

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:03 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 May 24, 2017, and July 31, 2017 meetings were approved as circulated.

Interim Provost Teitelbaum introduced ***Action Item #2, Tenure at Hire***. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #3, Designation for Emeritus Status***. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended designation to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #4, Sabbatical Leave Recommendations***. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #5, Appointment of Professor Heather Elliott-Famularo to the Donna Krenicki Professorship in Digital Media and Design in the School of Fine Arts***. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #6, Appointment of Professor Brendan Maher to the Connecticut Mutual Chair in Insurance Law in the School of Law***. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #7, "Executive Master of Laws (LLM) Program in Seoul, South Korea***. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #8, Bachelor's Degree in Social Work.*** Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #9, Peter J. Werth Institute for Entrepreneurship and Innovation.*** Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended establishment to the full Board.

Interim Provost Teitelbaum introduced ***Informational Item #10, Tenure-track Reappointments.***

Interim Provost Teitelbaum introduced ***Informational Item #11, Centers and Institutes.***

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:12 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary