

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**November 1, 2017**

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

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

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

Staff: Agwunobi, Benedict, Burckhardt, Carone, Cruickshank, Gilbert, Glasberg, Herbst, Jordan, Kazerounian, Kendig, Kirk, Larson, Locke, Locust, Lombardo, Maric, Murchison, Orr, Reitz, Rubin, Shoulson, Spencer, Strassfeld, Teitelbaum, Volin, 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 September 27, 2017, meeting were approved as circulated.

Interim Provost Teitelbaum introduced *Action Item #2, 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 #3, 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 #4, Appointment of Professor Amir Herzberg to the Comcast Chair for Cyber Security Innovation in the School of Engineering*. Moved by Trustee Braghirol, seconded by Trustee Carbray, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced *Action Item #5, Bachelor of Arts in Art in the School of Fine Arts*. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced *Informational Item #6, Bachelor of Science in Computer Science at the Stamford Campus*.

Interim Provost Teitelbaum recognized Dr. Chris Simon, Ecology and Evolutionary Biology, and Dr. Jennifer Sterling-Folker, Political Science, for receiving Faculty Excellence Awards from the UConn Foundation's Office of Alumni Relations.

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

Respectfully submitted,

Brandon L. Murray  
Committee Secretary