

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
December 13, 2017

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

Additional Trustees: Bessette, Cantor, Gandara, Kruger, Nayden, Ritter, Rubin

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

Staff: Agwunobi, Burckhardt, Carone, Cruickshank, Gelston, Geoghegan, Gilbert, Herbst, Jordan, Kazerounian, Kendig, Kirk, Larson, Locke, Locust, Mundrane, Murchison, Reitz, Rubin, Shoulson, Spencer, Teitelbaum, Volin, Weiner, Wetstone, Wohl

Trustee Carbray convened the meeting at 9:00 a.m. at the University of Connecticut, Peter J. Werth Residence Tower, Room 112, Storrs Campus.

On a motion by Trustee Braghirol, seconded by Committee Chairwoman Dennis-LaVigne, the minutes of the November 1, 2017, meeting were approved as circulated.

Trustee Carbray introduced ***Action Item #2, Sabbatical Leave Recommendations***. Moved by Trustee Lobo, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #4, Appointment of Professor Pamir Alpay as the General Electric Professor in Advanced Manufacturing in the School of Engineering***. Moved by Trustee Braghirol, seconded by Trustee Lobo, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #5, Appointment of Professor Jeffrey Kinsella-Shaw to the Livieri Physical Therapy Professorship in the College of Agriculture, Health and Natural Resources***. Moved by Trustee Braghirol, seconded by Committee Chairwoman Dennis-LaVigne, the Committee recommended appointment to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #5, Bachelor of Science in Economics in the College of Liberal Arts and Sciences***. Moved by Trustee Gouin, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item#6, Graduate Certificate in Composites, and Action Item #7, Graduate Certificate in Site Remediation***. Moved by Trustee Braghirol, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Interim Provost Teitelbaum introduced ***Action Item #8, 2017 Veterans Choice Act***. Moved by Trustee Braghirol, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Trustee Carbray adjourned the meeting at 9:11 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary