

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**May 2, 2018**

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

Additional Trustees: Bessette, Boxer, Gandara, Kruger, Nayden, Reviczky, Ritter

University Senate: Ba, Cetegen, Folta, Kendall, Rola

Staff: Agwunobi, Cruickshank, Fuerst, Gelston, Gilbert, Herbst, Holsinger, Jordan, Kendig, Kirk, Larson, Mundrane, Murchison, Reitz, Rubin, Shoulson, Volin, Weiner, Wetstone

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Student Union, Room 331, Storrs Campus.

On a motion by Trustee Savino, seconded by Trustee Carbray, the minutes of the February 21, 2018, meeting were approved as circulated.

Interim Provost Teitelbaum introduced **Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2017-2018**. Provost Kennedy announced that Dr. Regina Barreca, Professor of English, Dr. Miguel Gomes, Professor of Spanish Studies, and Dr. Peter Luh, Professor of Electrical and Computer Engineering, are the 2017-2018 recipients of the honor. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended designation to the full Board.

Provost Kennedy introduced **Action Item #3, Promotion and Tenure**. Moved by Trustee Gouin, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Kennedy introduced **Action Item #4, Designation of Emeritus Status and Action Item #5, Sabbatical Leave Recommendations**. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended designation and approval to the full Board.

Provost Kennedy introduced **Action Item #6, Appointment of Professor Debanjan Mitra to the VOYA Financial Chair in the School of Business**. Moved by Trustee Braghirol, seconded by Trustee Lobo, the Committee recommended appointment to the full Board.

Provost Kennedy introduced **Action Item #7, Master of Science in Advanced Manufacturing for Energy Systems (AMES) in the School of Engineering; Action Item #8, Advanced Business Certificate in Accounting Analytics; Action Item #9, Graduate Certificate in Logic; and Action Item #10, Graduate Certificate in Race, Ethnicity, and Politics**. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Provost Kennedy introduced **Informational Item #18, Tenure-track Reappointments**.

Provost Kennedy introduced *Informational Item #19, Academic Program Inventory*.

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

Respectfully submitted,

Brandon L. Murray  
Committee Secretary