

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**September 26, 2018**

Committee Trustees: Carbray, Dennis-LaVigne, Gouin, Lobo, Rubin, Savino, Surowitz

Additional Trustees: Bessette, Boxer (phone), Kruger, Ritter

University Senate: Ba, Chafouleas, Coundouriotis, VanHeest

Staff: Cruickshank, Benedict, Fuerst, Gelston, Herbst, Holsinger, Jordan, Kendig, Kennedy, Kirk, Larson, Maric, Mundrane, Rubin, Shoulson, Volin

Guests: Folta, Ghosh, Lurie

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building.

On a motion by Trustee Carbray, seconded by Trustee Lobo, the minutes of the August 1, 2018, meeting were approved as circulated.

Provost Kennedy introduced *Action Item #2, Designation of Emeritus Status and Action Item #3, Sabbatical Leave Recommendations*. Moved by Trustee Lobo, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Provost Kennedy introduced *Action Item #4, Reappointment of Professor Robert Bird to the Eversource Chair in Business Ethics in the School of Business; Action Item #5, Reappointment of Professor Chinmoy Ghosh to the Gladstein Professor of Business and Innovation in the School of Business; Action Item #6, Reappointment of Professor Michael Willenborg to the Richard F. Kochanek Professorship in Accounting in the School of Business; Action Item #7, Reappointment of Professor Nicholas H. Lurie to the Voya Financial Professor in the School of Business; and Action Item # 8, Reappointment of Professor Timothy B. Folta to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business*. Moved by Trustee Gouin, seconded by Trustee Lobo, the Committee recommended designations and approval to the full Board.

Provost Kennedy introduced *Action Item #9, Integrated Bachelor's/Master's in Mandarin Chinese Language Education in the Neag School of Education; Action Item #10, Teacher Certification Program for College Graduates in Mandarin Chinese Language Education in the Neag School of Education; and Action Item #11, Modification of Mode of Instruction for the Professional Science Master's Degree in Energy and Environmental Management (MEEM)*. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval to the full Board.

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

Respectfully submitted,

Virginia W. White  
Committee Secretary