

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
October 31, 2018

Committee Trustees: Carbray (Telephone), Dennis-LaVigne, Gouin, Rubin, Savino, and Surowitz

Additional Trustees: Bessette, Gandara (Telephone), Kruger, Nayden, O'Connor, and Ritter

University Senate: Coundouriotis, Kendall, and VanHeest

Staff: Benedict, Cruickshank, Daugherty, Enright, Fuerst, Gelston, Gilbert, Herbst, Holsinger, Jordan, Kendig, Kennedy, Kirk, Larson, Mundrane, Rubin, Shoulson, Volin, and Weiner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:01 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building, Storrs Campus.

On a motion by Trustee Gouin, seconded by Trustee Savino, the minutes of the September 26, 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 Gouin, seconded by Trustee Savino, the Committee recommended approval to the full Board.

Provost Kennedy introduced *Informational Item #4, Academic Program Inventory*.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:04 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary