

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**February 21, 2018**

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

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

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

Staff: Agwunobi, Blanchard, Cruickshank, Gelston, Gilbert, Herbst, Jordan, Kendig, Kirk, Larson, Locust, Mundrane, Murchison, Reitz, Rubin, Volin, Weiner

Committee Chairwoman Dennis-LaVigne 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 Trustee Savino, the minutes of the December 21, 2017, meeting were approved as circulated.

Vice Provost John Volin introduced **Action Item #2, Tenure at Hire**. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Vice Provost Volin introduced **Action Item #3, Designation of Emeritus Status**. Moved by Trustee Braghirol, seconded by Trustee Gouin, the Committee recommended designation to the full Board.

Vice Provost Volin introduced **Action Item #4, Sabbatical Leave Recommendations**. Moved by Trustee Braghirol, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Vice Provost Volin introduced **Action Item #5, Reappointment of Professor Jerzy Wyman to the Stuart and Joan Sidney Professorship in the College of Liberal Arts and Sciences**. Moved by Trustee Gouin, seconded by Trustee Braghirol, the Committee recommended appointment to the full Board.

Vice Provost Volin introduced **Action Item #6, Executive Leadership Program in the Neag School of Education**. Moved by Trustee Braghirol, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Vice Provost Volin introduced **Action Item #7, Hosting Artwork by Maurice Sendak at UConn**. Moved by Trustee Carbray, seconded by Trustee Braghirol, the Committee recommended approval to the full Board.

Vice Provost Volin introduced **Informational Item #8, Faculty Consulting Program; Informational Item #9, Centers and Institutes; Informational Item #10 Academic Program Inventory; and Informational Item #11, Renaming Biology Central Services to Biological Sciences**.

Committee Chairwoman thanked Interim Provost Teitelbaum for his service to the Committee and the University and adjourned the meeting at 9:11 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary