

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**February 27, 2019**

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

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

University Senate: Ba and Bansal

Staff: Benedict, Blanchard, Carone, Cheng, Chiaputti, Cruickshank, Daugherty, Elliott, Enright, Fuerst, Gelston, Gilbert, Herbst, Jordan, Kazerounian, Kendig, Kennedy, Kirk, Larson, Locke, Lombardo, Lowe, Maric, Mundrane, Reis, Reitz, Rubin, Shoulson, Weiner, and Wilder

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, Storrs Campus.

On a motion by Trustee Carbray, seconded by Trustee Gouin, the minutes of the January 30, 2019, meeting were approved as circulated.

Provost Kennedy introduced *Action Item #2, Sabbatical Leave Recommendations*. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full board.

Provost Kennedy introduced *Action Item #3, Updated 2017 Veterans Choice Act* and *Action Item #4, Renaming the Department of Human Development and Family Studies to Human Development and Family Sciences*. Moved by Trustee Surowitz, seconded by Trustee Lobo, the Committee recommended approval to the full Board.

Provost Kennedy introduced *Informational Item #5, Academic Program Inventory* and *Informational Item #6 Faculty Consulting Program*.

President Herbst introduced *Informational Item #7, Presentation on Stamford Faculty and Curriculum Plans by Board of Trustees Distinguished Professor, Dr. Sally Reis*.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:49 a.m.

Respectfully submitted,

Ashley Vrabely  
Committee Secretary