

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

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

Additional Trustees: Bessette, Bunnell, Cantor (Telephone), Kruger, Ritter, and Tumu

University Senate: Chafouleas, Coundouriotis, Ba, and Bansal

Staff: Agwunobi, Benedict, Blanchard, Chiaputti, Elliott, Enright, Gelston, Gilbert, Herbst, Jordan, Kendig, Kirk, Larson, Locke, Maric, Mundrane, Rubin, Volin, Weiner, and Wetstone

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:02 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 Carbray, the minutes of the February 27, 2019, meeting were approved as circulated.

Provost Elliott introduced **Action Item #2, Tenure at Hire**. Moved by Trustee Carbray, seconded by Trustee Gouin, the Committee recommended approval to the full board.

Provost Elliott introduced **Action Item #3, Sabbatical Leave Recommendations**. Moved by Trustee Gouin, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Elliott introduced **Action Item #4, Reappointment of Professor Richard Sosis to the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Science**. Moved by Trustee Carbray, seconded by Trustee Gouin, the Committee recommended approval to the full board.

Committee Chairwoman Dennis-LaVigne introduced **Informational Item #5, Presentation on Current Research in Pain Management by Dr. Deborah Chyun, Dean of the School of Nursing and Dr. Chyun's guests from the School of Nursing**.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:27 a.m.

Respectfully submitted,

Ashley Vrabely  
Committee Secretary