

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 26, 2019

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

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Gandara, Lehman, Nayden, O'Connor, Ritter, and Mounds, Governor Lamont's designee

University Senate Representatives: Bansal, Chafouleas, Kendall, and Van Heest

Staff: Agwunobi, Blanchard, Carone, Cruickshank, Daugherty, Elliott, Fuerst, Gelston, Geoghegan, Gilbert, Herbst, Holsinger, Jordan, Kendig, Kirk, Larson, Locke, Lombardo, Maric, Mundrane, Reitz, Shoulson, and Volin.

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:03 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 April 24, 2019, meeting were approved as circulated.

Provost Elliott introduced *Action Item #2, Tenure at Hire, Action Item #3, Designation of Emeritus Status, and Action Item #4, Sabbatical Leave Recommendations*. Moved by Trustee Surowitz, seconded by Trustee Rubin, the Committee recommended approval to the full board.

Provost Elliott introduced *Action Item #5, Re-appointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Endowed Professorship in Community Pharmacy Practice in the School of Pharmacy; Action Item #6, Appointment of Associate Professor Avinoam Patt to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences; Action Item #7, Appointment of Professor Sergio Luzzatto to the Emiliana Pasca Noether Chair in Modern Italian History in the College of Liberal Arts and Sciences; Action Item #8, Appointment of Professor Daniele Fabris to the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry in the College of Liberal Arts and Sciences; Action Item #9, Naming of the Deloitte Foundation Professorship of Accounting in the School of Business; and Action Item #10, Naming of the New Arts and Engineering Institute the Krenicki Arts and Engineering Institute*. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full board.

Provost Elliott introduced *Action Item #11, Sixth-Year Diploma in Adult Learning in the Neag School of Education; Action Item #12, Certificate in Clinical Genetics and Genomics in the Institute for Systems Genomics; Action Item #13, Certificate in Health Care Innovation in the School of Nursing; Action Item #14, Certificate in Power Grid Modernization in the Eversource Energy Center; Action Item #15, Modification of the Master of Science Program, Family Nurse Practitioner; and Action Item #16, Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit*. Moved by Trustee Rubin, seconded by Trustee Lobo, the Committee recommended approval to the full board.

Provost Elliott introduced *Informational Item #17, Elimination of the Certification in Information Technology Audit in the School of Business; Informational Item #18, Elimination of the Master of Arts in Judaic Studies in the Center for Judaic Studies in the College of Liberal Arts and Sciences;* and *Informational Item #19, Academic Program Inventory.* Moved by Trustee Carbray, seconded by Trustee Rubin, the Committee recommended approval to the full board.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:18 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary