

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
January 30, 2019

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

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

University Senate: Chafouleas, Coundouriotis, Kendall, and Seth

Staff: Agwunobi, Cruickshank, Fuerst, Gelston, Gilbert, Herbst, Holsinger, Jordan, Kendig, Kennedy, Kirk, Locke, Mundrane, Rubin, Shoulson, Volin, and Weiner

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 Gouin, seconded by Trustee Carbray, the minutes of the October 31, 2018, meeting were approved as circulated.

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

Provost Kennedy introduced *Action Item #3, Designation of Emeritus Status and Action Item #4, Sabbatical Leave Recommendations*. Moved by Trustee Surowitz, seconded by Trustee Gouin, the Committee recommended approval to the full Board.

Provost Kennedy introduced *Action Item #5, Graduate Certificate in Educating Bilingual Learners in the Neag School of Education, Action Item #6, Creation of the Department of Geosciences in the College of Liberal Arts and Sciences, and Action Item #7, Bachelor of Science and Bachelor of Arts in Geographic Information Science in the College of Liberal Arts and Sciences*. Moved by Trustee Gouin, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Kennedy introduced *Informational Item #8, Academic Program Inventory, Informational Item #9, Centers and Institutes, and Informational Item #10, Regina Barreca, Board of Trustees Distinguished Professor of English Presentation on "What's an education for, anyway?"*

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:26 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary