

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, February 26, 2020
University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut
9:00 a.m.

COMMITTEE **ATTACHMENT**

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| 1) Minutes of the Academic Affairs Committee Meeting of December 11, 2019, as circulated | A | |
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ACTION ITEMS:

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| 2) Designation of Emeritus Status | | 2 |
| 3) Appointment of Retired Faculty to Emeritus Status | | 3 |
| 4) Sabbatical Leave Recommendations | | 4 |
| 5) Appointment of Professor Del Siegle to the Lynn and Ray Neag Endowed Chair for Talent Development | | 5 |
| 6) Graduate Certificate in Bridge Engineering | | 6 |
| 7) Graduate Engineering Data Sciences Certificate | | 7 |
| 8) Graduate Certificate in Advanced Materials Characterization | | 8 |
| 9) Faculty Hiring Plan | | 9 |

INFORMATIONAL ITEMS:

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| 10) Academic Program Inventory | | 12 |
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PRESENTATIONS:

- 11) UConn Engagement Initiatives
BRIDGE Engineering Program; Kevin McLaughlin, Director of Diversity and Outreach Center, School of Engineering

EXECUTIVE SESSION (*As Needed*)