

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 2, 2020

Committee Trustees: Dennis-LaVigne, Fang, Gouin, and Rubin

Additional Trustees: Toscano

University Senate: Boyer and Chafouleas

Staff: Bannister, Croucher, Elliott, Rubin, and Volin

Committee Chairwoman Gouin convened the meeting at 2:31 p.m. via phone call.

In the public participation section, Michael Bailey, Executive Director, UConn AAUP, spoke about the support the AAUP has for the proposed UConn By-Law change to allow tenure-track faculty an additional year before submitting materials for review for tenure.

On a motion by Trustee Rubin, seconded by Trustee Fang, the minutes of the February 26, 2020, meeting were approved as circulated.

Interim Provost Elliott introduced ***Action Item #3 Proposed By-Law Change to Provide Tenure-Track Faculty with a COVID-19 Related Tenure Clock Extension.*** Committee members discussed this proposal, including wanting to know the numbers that this would cover, the fact that the standard required for tenure would not change, and the timeline for tenure and the submission of materials.

Interim Provost Elliott then discussed some of the academic actions related to COVID-19 that have been taken within the University.

Trustee Rubin called a motion to close the meeting, seconded by Trustee Fang. Chairwoman Gouin adjourned the meeting at 3:49 p.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary