

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 23, 2020

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

Additional Trustees: Toscano

University Senate: Boyer and Chafouleas

Staff: Croucher, Katsouleas, Lejuez, and Volin

Committee Chairwoman Gouin convened the meeting at 8:31 a.m. via phone call.

No public comment was volunteered on any of the agenda items.

On a motion by Trustee Rubin, seconded by Trustee Fang, the minutes of the May 20, 2020, meeting were approved as circulated.

Provost Lejuez introduced ***Action Item #1 Promotion and Tenure***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Items #2 & #3 Designation of Emeritus Status and Appointment of Retired Faculty to Emeritus Status***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #4 Sabbatical Leave Recommendations***. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Items #6, #7, & #8 Appointment of Sandra Chafouleas, PhD to a Neag Professorship, Appointment of Jinbo Bi, PhD to the Frederick H. Leonhardt Computer Science Chair and Appointment of George Bollas, PhD to the United Technologies Corp. Chair in Advanced Systems Engineering***. Moved by Trustee Lobo, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Items #9, #10, #11, & #12 Reappointment of Richard D. Pomp, JD as the Alva P. Loiselle Professor of Law, Reappointment of Steven Wilf, JD, PhD, as the Anthony J. Smits Professor of Global Commerce, Reappointment of Angel Oquendo, JD, PhD, as the George J. and Helen M. England Professor of Law and Reappointment of Peter Siegelman, PhD, as the Phillip I. Blumberg Professor of Law***. A typographical correction was noted in the background paragraph of item #12 that Phillip Blumberg had the Phillip incorrectly spelled with only one l in Phillip. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Items #13 & #14 New Graduate Certificate in Life Story Practice and Research and New Remote Sensing and Geospatial Data Analytics Certificate***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #15 New Undergraduate Major in Multidisciplinary Engineering***. Moved by Trustee Lobo, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez shared ***Informational Item #16, Academic Program Inventory; Informational Item and #17, Centers and Institutes***.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Fang. Chairwoman Gouin adjourned the meeting at 8:56 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary