

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
September 30, 2020

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

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Gandara, O'Connor, Pollard, Ritter, Toscano, and Werstler

University Senate: Bansal, Bird, Boyer, Chafouleas, Polifroni, and Van Heest

Staff: Agwunobi, Blanchard, Bradford, Croucher, Cruickshank, Daugherty, Delello, Fuerst, Gelston, Geoghegan, Gilbert, Henderson, Jordan, Katsouleas, Kirk, Lejuez, Locke, Maric, Rubin, and Salafia

Committee Chairwoman Gouin convened the meeting at 9:00 a.m. via phone call.

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

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the minutes of the June 23, 2020, meeting were approved as circulated.

Provost Lejuez introduced **Action Item #1 Tenure at Hire**. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Items #2 Designation of Emeritus Status**. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #3 Sabbatical Leave Recommendations**. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez shared **Informational Item #4, Academic Program Inventory**.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Fang. Chairwoman Gouin adjourned the meeting at 9:31 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary