

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
October 28, 2020

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

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

University Senate: Bansal, Boyer, Chafouleas, and Polifroni

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

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 Rubin, seconded by Trustee Dennis-LaVigne, the minutes of the September 28, 2020 meeting were approved as circulated.

Provost Lejuez introduced *Action Item #2 Sabbatical Leave Recommendations*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez introduced *Action Item #3 Appointment of Ali Gokirmak, PhD, as the Charles H. Knapp Associate Professor in Electrical Engineering in the School of Engineering*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Provost Lejuez shared *Informational Item #4, Update to the Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit*.

Provost Lejuez then shared a presentation on Covid-19 planning updates.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Rubin. Chairwoman Gouin adjourned the meeting at 9:28 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary