AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, February 24, 2021
8:30 a.m.

Meeting held by Telephone

Public Call-In Number:
(415) 655-0002 US Toll
Access Code: 629 930 823

(A recording of the meeting will be posted on the Board website https://boardoftrustees.uconn.edu/ *within seven days of the meeting.)*

Call to order at **8:30 a.m.**

1. Public Participation *

   * If members of the public wish to address the Committee during the Public Participation portion of the meeting, you must submit a request in writing 30 minutes prior to the start of the meeting (by 8:00 a.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

	COMMITTEE	ATTACHMENT
1) Minutes of the Academic Affairs Committee Meeting of December 9, 2020 and February 3, 2021, as circulated	A	

ACTION ITEMS:

2) Designation of Emeritus Status	2
3) Appointment of Retired Faculty to Emeritus Status (Dino)	3
4) Appointment of Retired Faculty to Emeritus Status (Hirsch)	4
5) Appointment of Retired Faculty to Emeritus Status (Lynch)	5
6) Appointment of Retired Faculty to Emeritus Status (McCartney)	6
7) Sabbatical Leave Recommendations	7
8) Master of Science in Personalized Nutrition	8

ATTACHMENT

INFORMATIONAL ITEMS:

9) Academic Program Inventory 10

PRESENTATIONS:

10) Sarah Willen, Associate Professor of Anthropology, Pandemic Journaling Project

11) Provost Carl Lejuez, Academic Affairs updates