

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
February 24, 2021

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

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

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

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

Committee Chairwoman Gouin convened the meeting at 8:30 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 December 9, 2020 and February 3, 2021 meetings were approved as circulated.

On a motion moved by Trustee Dennis-LaVigne, seconded by Trustee Fang the committee approved moving agenda item #10, a presentation by Sarah Willen, Associate Professor of Anthropology on the Pandemic Journaling Project to the next item on the agenda.

Sarah Willen, Associate Professor of Anthropology shared a presentation on the Pandemic Journaling Project.

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

Provost Lejuez introduced **Action Item #2 Designation of Emeritus Status** and **Action Items #3, #3, #5, and #6, Appointment of Retired Faculty to Emeritus Status (Dino, Hirsch, Lynch, and McCartney)**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #7 Sabbatical Leave Recommendations**. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #6 Master of Science in Personalized Nutrition**. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez shared **Informational Item #9, Academic Program Inventory**.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Rubin. Chairwoman Gouin adjourned the meeting at 9:01 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary