

AGENDA

Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, April 28, 2021
8:30 a.m.

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 120 706 2814

Public Access Link:

<http://ait.uconn.edu/bot>

(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 February 24, 2021, as circulated A

ACTION ITEMS:

- | | |
|--|---|
| 2) Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2020-2021 | 2 |
| 3) Promotion and Tenure | 3 |
| 4) Sabbatical Leave Recommendations | 4 |
| 5) Appointment of Professor David Weber, PhD to the Deloitte Foundation Professorship of Accounting in the School of Business | 5 |
| 6) Reappointment of Professor Robert Bird, PhD to the Eversource Chair in Business Ethics in the School of Business | 6 |
| 7) Reappointment of Professor Chinmoy Ghosh, PhD to the Gladstein Professor of Business and Innovation in the School of Business | 7 |
| 8) Reappointment of Professor Nicholas H. Lurie, PhD to the Voya Financial Professor in the School of Business | 8 |

9) Reappointment of Professor Michael Willenborg, PhD to the Richard F. Kochanek Professorship in Accounting in the School of Business	9
10) Reappointment of Professor Joseph Golec, PhD to the Finance Department Distinguished Scholar in the School of Business	10
11) Appointment of Associate Professor Guojin Gong, PhD as the Deloitte Foundation Faculty Fellow in the School of Business	11
12) Doctor of Philosophy (Ph.D.) Integrative Studies	12
13) Master of Arts (MA) Human Rights	13
14) Master of Science (MS) Business Research	14
15) Master of Science (MS) Financial Technology (Fintech)	15
16) Master of Laws (LLM) in Governance, Risk-Management and Compliance	16
17) Post-Master’s Nurse Leader Certificate	17
18) Post-Master’s Nurse Educator Certificate	18
19) Graduate Certificate in Dementia Care	19
20) Naming Recommendation for the Vergnano Institute for Inclusion in the School of Engineering	25

INFORMATIONAL ITEMS:

1) Notification of Proposed Changes to the <i>By-Laws of the University of Connecticut</i>	24
2) Academic Program Inventory	26
3) Faculty Consulting Program	27
• The University of Connecticut Consulting Program FY 20 Annual Report	
• Report on the University of Connecticut’s compliance with CGS 1-84(r)	
Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee	
4) Tenure Track Reappointments	28

PRESENTATIONS:

1) Introduction of newly appointed Deans and Vice Provost; Vice Provost for Strategic Initiatives Gladis Kersaint, School of Pharmacy Dean Philip Hritcko, School of Dental Medicine Dean Steven Lepowsky, Neag School of Education Interim Dean Jason Irizarry, and School of Law Dean Eboni Nelson	
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