

# AGENDA

Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
Wednesday, October 27, 2021, at 9:00 a.m.

University of Connecticut  
Wilber Cross Building, North Reading Room (Room 109)  
233 Glenbrook Road  
Storrs, Connecticut

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 **9:00 a.m.**

## 1. Public Participation\*

\* **Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the October 27 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, October 26 @ 9:00 a.m.)** to the following email address: [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Please indicate your name, affiliation, 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.

## ATTACHMENT

### ACTION ITEMS:

- |  |   |
|--|---|
| 1) Minutes of the Academic Affairs Committee Meeting of September 29, 2021 | A |
| 2) Tenure at Hire  | 6 |
| 3) Designation of Emeritus Status  | 7 |
| 4) Sabbatical Leaves   | 8 |

### PRESENTATIONS:

- 5) Academic Affairs Update, Carl Lejuez, Provost and Executive Vice President for Academic Affairs
- 6) Other business
- 7) Executive Session (*as needed*)
- 8) Adjournment

**ATTACHMENT A**

**DRAFT MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**September 29, 2021**

University of Connecticut  
Wilbur Cross Building  
North Reading Room (Room 109)  
233 Glenbrook Road  
Storrs, Connecticut

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

Additional Trustees: Bessette, Bunnell, Cantor, Frank, Gandara, Ritter, and Toscano

University Senate: Chafouleas, Fernandez, Polifroni, Seth, and Wogenstein

Staff: Agwunobi, Blanchard, Croucher, Cruickshank, Fuerst, Gelston, Geoghegan, Hritcko, Kendig, Lejuez, Mundrane, and Rubin

Committee Vice-Chair Gouin convened the meeting at 9:00 a.m.

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 June 30, 2021, meeting were approved as circulated.

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

Provost Lejuez introduced ***Action Item #3 Designation of Emeritus Status***. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced ***Action Item #4 Sabbatical Leaves***. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez shared an academic affairs update which outlined the many accomplishments and successes of academic units and faculty across the University. Provost Lejuez also recognized the important work Student Affairs has done in leading a mental health task force and collaborating with units across campus in this effort. Vice-Chair Gouin, Trustee Rubin and Trustee Fang commended the accomplishments of faculty and staff presented by Provost Lejuez.

Trustee Rubin called a motion to close the meeting, seconded by Trustee Fang. Vice-Chair Gouin adjourned the meeting at 9:23 a.m.

Respectfully submitted,

Alexis M. Cassan  
Committee Secretary

## **ATTACHMENT 6**

**UNIVERSITY OF CONNECTICUT**  
**TENURE AT HIRE RECOMMENDATIONS**  
**PRESENTED TO THE BOARD OF TRUSTEES - October 27, 2021**

<b><u>NAME</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>
<b>TENURE AS ASSOCIATE PROFESSOR</b>		
Narayan, Vishal	Marketing	Business

# **ATTACHMENT 7**

**University of Connecticut Department of Human Resources**  
**Emeritus Retirees**  
**October 27, 2021 Board of Trustees Meeting**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>RETIRED</u></b>	<b><u>HIRED</u></b>
Arnold, Chester L.	Extension Educator	Extension	Agriculture, Health and Natural Resources	10/1/2021	1/30/1987
McAvoy, Richard J.	Professor	Plant Science and Landscape Architecture	Agriculture, Health and Natural Resources	10/1/2021	9/1/1988
Rackliffe, Steven L.	Extension Professor	Plant Science and Landscape Architecture	Agriculture, Health and Natural Resources	10/1/2021	12/31/2000

## **ATTACHMENT 8**



**University of Connecticut Office of the Provost**  
**Sabbatical Leave Recommendations Requiring Board of Trustees Approval**  
**October 27, 2021 Board of Trustees Meeting**

**SABBATICAL MODIFICATIONS/POSTPONEMENTS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>PAY</u></b>	<b><u>PERIOD</u></b>
Bell, John Thomas	Director & Associate Professor	Ballard Institute and Museum of Puppetry	Fine Arts Change to	Half Full	AY 2021-2022 Fall 2022
Fendrich, Michael	Associate Dean & Professor	Social Work	Social Work Change to	Full Full	Spring 2022 Spring 2023
Kane, Brendan	Professor	History	Liberal Arts and Sciences Change to	Full Full	Fall 2021 Spring 2023
Lefkowitz, Eva S	Department Head & Professor	Human Development and Family Sciences	Liberal Arts and Sciences Change to	Full Full	Fall 2022 Fall 2024
Nyholm, Spencer V.	Associate Professor	Molecular and Cell Biology	Liberal Arts and Sciences Change to	Half Full	CY 2022 Spring 2022

**SABBATICAL LEAVE REQUESTS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>SCHOOL/COLLEGE</u></b>	<b><u>PAY</u></b>	<b><u>PERIOD</u></b>
Ba, Sulin	Professor	Business	Business	Full	Spring 2022
Garcia-Sierra, Adrian	Assistant Professor	Speech, Language, and Hearing Sciences	Liberal Arts and Sciences	Half	AY 2022-2023
Kneidel, Gregory A	Professor	English	Liberal Arts and Sciences	Full	Spring 2022
Levy, Elena T	Associate Professor	Psychological Sciences	Liberal Arts and Sciences	Full	Spring 2022
Lu, Guozhen	Professor	Mathematics	Liberal Arts and Sciences	Full	Spring 2023
Mahoney, Charles W	Professor	English	Liberal Arts and Sciences	Full	Fall 2022
Morse, Yonatan L	Assistant Professor	Political Science	Liberal Arts and Sciences	Full	Fall 2022
Stallaert, Jan	Professor	Operations and Information Management	Business	Full	Fall 2022
Van Hoof, Thomas J.	Director & Associate Professor	Nursing	Nursing	Full	Spring 2023