

MINUTES

TELEPHONE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
December 6, 2022

Committee Trustees: Jeanine Gouin, Joshua Crow, Andrea Dennis-LaVigne, Philip Rubin

Other Trustees: Daniel Toscano

University Senate
Representatives: Joanne Conover, Sebastian Wogenstein

University Staff: Radenka Maric, Anne D'Alleva, Michael Bradford, Sarah Croucher, Nina Heller, Kent Holsinger, Gladis Kersaint, Rachel Rubin, Jeffrey Shoulson, Michelle Williams, Reka Wrynn, Michelle Zabel

Vice-Chair Gouin convened the Committee at 1:02 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Academic Affairs Committee Meeting from October 21, 2022

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the October 21, 2022, meeting.

3. Tenure at Hire

On a motion by Trustee Rubin, seconded by Trustee Andrea Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Item #3 to the full Board for approval.

4. Designation of Emeritus Status

On a motion by Trustee Rubin, seconded by Trustee Crow, the Committee voted unanimously to recommend Agenda Item #4 to the full Board for approval.

5. Sabbatical Leave Recommendations

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #5 to the full Board for approval.

6. Bachelor of Arts in Applied Data Analysis

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Items #6 & 7 to the full Board for approval.

7. Bachelor of Science in Statistical Data Science

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Items #6 & 7 to the full Board for approval.

8. Emerging Women's Leadership Graduate Certificate

On a motion by Trustee Crow, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #8 to the full Board for approval.

9. Genomic Data Analysis Graduate Certificate

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Item #9 to the full Board for approval.

10. Innovations Institute

This agenda item was informational. The Innovations Institute is a child, youth, young adult, and family interdisciplinary, translational research institute which will be housed at the University of Connecticut (UConn) School of Social Work (SSW).

11. Air Force Senior Reserve Officers' Training Corps Unit

This agenda item was informational. The University of Connecticut is one of two Host Schools in CT for the Air Force Reserve Officer Training Corps (AFROTC). AFROTC prepares cadets to become officers in the Air Force and Space Force while they simultaneously earn their degrees in civilian four-year college programs.

12. Academic Program Inventory

This agenda item was informational.

13. Faculty Engagement Presentation

Michelle Zabel, Director of the Innovations Institute, shared a brief presentation on the mission and vision of the Institute and the impact it's transition to UConn will bring to both the University and nation.

14. Executive Session (*as needed*)

There was no Executive Session.

15. Adjournment

Trustee Crow left the meeting at the time Vice-Chair Gouin called for a motion to adjourn. The meeting ended at 1:33 p.m.

Respectfully submitted,

Alexis M. Cassan
Secretary to the Committee