

SPECIAL TELEPHONE MEETING

Board of Trustees ACADEMIC AFFAIRS COMMITTEE

University of Connecticut

August 4, 2023

10:00 a.m.

AGENDA

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 2623 716 5752

Public Streaming Link (with live captioning): <https://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 **10:00 a.m.**

1. Public Participation (limited to agenda items)*

* Individuals who wish to speak during the Public Participation portion, limited to the agenda items, of the Friday, August 4, meeting must do so 24 hours in advance of the meeting's start time (i.e., 10:00 a.m. on Thursday, August 3) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes of the Academic Affairs Committee Meeting of June 23, 2023

3. Tenure at Hire (Attachment 1)

4. Designation of Emeritus Status (Attachment 2)

5. Executive Session (as needed)

6. Adjournment

ATTACHMENT 1

UNIVERSITY OF CONNECTICUT
TENURE AT HIRE RECOMMENDATIONS
PRESENTED TO THE BOARD OF TRUSTEES - September 27, 2023

NAME

DEPARTMENT

SCHOOL/COLLEGE

Effective August 23, 2023

TENURE AS PROFESSOR

Zhou, Xiao-Dong

Chemical Engineering

Engineering

ATTACHMENT 2

University of Connecticut Department of Human Resources

Emeritus Retirees

September 27, 2023 Board of Trustees Meeting

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>SCHOOL/COLLEGE*</u>	<u>RETIRED</u>	<u>HIRED</u>
<i>Faculty meeting “automatic” criteria for emeritus status</i>					
Drachman, Diane	Associate Professor	Social Work	School of Social Work	8/1/2023	9/1/1989
Miniutti, Tyler	Associate Professor	Plant Science & Landscape Architecture	CAHNR	8/1/2023	9/1/1994

*Key

CAHNR – College of Agriculture, Health & Natural Resources