

UConn

UNIVERSITY OF CONNECTICUT

Board of



TRUSTEES

VOL. 208 MAY 20, 2020

**TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

Meeting held by Telephone

May 20, 2020

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 647 939 273##
(Note that the meeting will be recorded.)

BOARD OF TRUSTEES SCHEDULE

9:00 a.m. Academic Affairs Committee Meeting
9:15 a.m. Board of Trustees Meeting

BOARD MEETING AGENDA

Call to order at **9:15 a.m.**

1. Public Participation*
2. Minutes of the meeting of April 29, 2020
3. President's Report
4. Financial Update
Executive Vice President for Administration and
Chief Financial Officer Jordan
5. Other business
6. Executive Session
7. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.*

* If members of the public wish to address the Board of Trustees 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 8:45 a.m.) to the following email address: boardoftrustees@uconn.edu. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment to a maximum of 30 minutes. As an alternative, you may also submit your comments via email which will be shared with the Board.

Academic Affairs

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, May 20, 2020
9:00 a.m.

Meeting held by telephone.

Public call-in number:

(415) 655-0002 US Toll

Access Code: 647939273##

(Note that the meeting will be recorded.)

COMMITTEE

- 1) Public Participation
- 2) Minutes of the Academic Affairs Committee Meeting of April 29, 2020, as circulated A

PRESENTATIONS:

- 3) Admissions Testing Policy Briefing
Nathan Fuerst, Vice President for Enrollment Planning & Management

ATTACHMENT A

DRAFT MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
April 29, 2020

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

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

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

Staff: Agwunobi, Bannister, Croucher, Elliott, Fuerst, Gelston, Gilbert, Jordan, Katsouleas, Lombardo, Rubin, Volin, Weiner, and Williams

Committee Chairwoman Gouin convened the meeting at 9:01 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 April 2, 2020, meeting were approved as circulated.

Interim Provost Elliott introduced *Action Item #2 Recommendations for Designation as Board of Trustees Distinguished Professors, Academic Year 2019-2020*. Moved by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #3 Promotion and Tenure*. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #4 Designation of Emeritus Status*. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #5 Sabbatical Leave Recommendations*. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #6 Modification of Name Recommendation for Rose and Julius Urman*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #7 Proposed By-Law Change to Provide Tenure-Track Faculty with a COVID-19 Related Tenure Clock Extension*. Moved by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Interim Provost Elliott shared *Informational Item #8, Academic Program Inventory; Informational Item #9, Faculty Consulting Program; and Informational Item #10, Tenure Track Reappointments*.

Interim Provost Elliott introduced a short presentation by Assistant Vice Provost Peter Diplock, Center for Excellence in Teaching and Learning, focused on the multidisciplinary COVID-19 course and on CETL responses to the pandemic.

Trustee Rubin called a motion to close the meeting, seconded by Trustee Fang. Chairwoman Gouin adjourned the meeting at 9:38 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary