

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
October 23, 2019

Committee Trustees: Cowen (Telephone), Dennis-LaVigne, Gouin, Lobo (Telephone), and Rubin

Additional Trustees: Bessette, Cantor, Fang, O'Connor, Pollard, Ritter, Toscano, and Tumu

University Senate Representatives: Bansal, Bird, Boyer, Seth, Van Heest, and Yalof

Staff: Burckhardt, Cruickshank, Elliott, Fuerst, Katsouleas, Kendig, Kirk, Locke, Rubin, Shoulson, and Volin

Committee Chairwoman Gouin convened the meeting at 9:18 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building, Storrs Campus.

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the minutes of the August 14, 2019, meeting were approved as circulated.

Interim Provost Elliott introduced *Action Item #3, Designation of Emeritus Status*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

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

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

Interim Provost Elliott introduced *Action Item #6, New Associate of Applied Science Major in Urban Forestry and Arboriculture*. Moved by Trustee Rubin, seconded by Trustee Cowen, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #7, New Master of Arts Degree in Race, Ethnicity, and Politics* and *Action Item #8, New Master of Arts Degree in Politics and Popular Culture*. Moved by Trustee Rubin, seconded by Trustee Cowen, the Committee recommended approval to the full Board.

Interim Provost Elliott introduced *Action Item #9, Rose and Julius Urman Professorship for Excellence in the School of Pharmacy*. Moved by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee recommended approval to the full Board.

Interim Provost Elliott shared *Informational Item #13, Academic Program Inventory*.

Interim Provost Elliott introduced a short presentation on a UConn engagement initiative. Chester (Chet) Arnold, Director, Center for Land Use Education & Research (CLEAR): "Supporting Connecticut Communities."

Trustee Rubin called a motion to close the meeting, seconded by Trustee Dennis-LaVigne.
Chairwoman Gouin adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Sarah K. Croucher
Committee Secretary