

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

University 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