

**MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**

University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut
December 8, 2021

COMMITTEE TRUSTEES: Dennis-LaVigne (virtual), Fang (in person), Gouin (in person), Lobo (virtual), and Rubin (virtual)

ADDITIONAL TRUSTEES: Bessette (virtual), Boxer (virtual), Cantor (in person), Gandara (virtual), Frank (in person), Ritter (in person), and Toscano (in person)

UNIVERSITY SENATE REPRESENTATIVES: Chafouleas (virtual), Luz-Fernandez (in person), Polifroni (in person) Seth (in person) Van Heest (virtual), Weingart (in person), Wogenstein (virtual), and Yalof (virtual)

UNIVERSITY STAFF: (all attended in person) Agwunobi, Blanchard, Casey, Cruickshank, Corbett, Fuerst, Garber, Gelston, Geoghegan, Holsinger, Kendig, Lejuez, Maric, 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 October 27, 2021, meeting were approved as circulated.

Provost Lejuez introduced **Action Item #2 Promotion Recommendation**. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #3 Sabbatical Leave Recommendations**. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #4 Master of Science (MS) Data Science**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Item #5 Graduate Certificate in Precision Nutrition**. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Items #6 and #7, New Undergraduate Majors in Latin Language Education and Italian Language Education**. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced **Action Items #8 and #9, Name Change from Department of Geosciences to Department of Earth Sciences (College of Liberal Arts and Sciences) and Name Change from Department of Management to Department of Management and Entrepreneurship (School of Business)**. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced *Informational Item #1 Academic Program Inventory*. Moved by Trustee Fang, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Trustee Rubin called a motion to close the meeting, seconded by Trustee Fang. Vice-Chair Gouin adjourned the meeting at 9:16 a.m.

Respectfully submitted,

Alexis M. Cassan
Committee Secretary