

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**

University of Connecticut  
Teleconference  
June 28, 2022

Committee Trustees: Justin Fang, Jeanine Gouin, Andrea Dennis-LaVigne, and Philip Rubin

Additional Trustees: Daniel Toscano

University Senate  
Representatives: Sandra Chafouleas

University Staff: Robert Aseltine, Michael Bradford, Sarah Croucher, Anne D'Alleva, Morgaen Donaldson, Nathan Fuerst, Gladis Kersaint, Michael Kirk, Steven Lepowsky, Erik Loken, Radenka Maric, Stephanie Reitz, Rachel Rubin, Jeffrey Shoulson, and Reka Wrynn

Vice-Chair Gouin convened the meeting at 1:00 p.m.

1. Public Participation

No members of the public wished to address the Committee.

2. Minutes of the Academic Affairs Committee Meeting from April 26, 2022

Trustee Rubin noted a correction to the minutes from April 26, 2022 in item 3 Test Optional Pilot Update as follows (deleted items struck through, new language underlined): Provost Lejuez introduced Vice President Nathan Fuerst and Dr. Morgaen Donaldson, Associate Dean for Research in the Neag School of Education ~~Neag~~, who presented an update on the test optional pilot.

3. Tenure at Hire

Interim Provost D'Alleva introduced *Agenda Item #3 Tenure at Hire*. On a motion by Trustee Fang, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Item #3 to the full Board for approval.

4. Promotion and Tenure

Interim Provost D'Alleva introduced *Agenda Item #4 Promotion and Tenure*. On a motion by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee voted unanimously to recommend Agenda Item #4 to the full Board for approval.

5. Designation of Emeritus Status

Interim Provost D'Alleva introduced ***Agenda Item #5 Designation of Emeritus Status***. On a motion by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee voted unanimously to recommend Agenda Item #5 to the full Board for approval.

6. Sabbatical Leave Recommendations

Interim Provost D'Alleva introduced ***Agenda Item #6 Sabbatical Leave Recommendations***. On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Item #6 to the full Board for approval.

7. Appointment of Professor Charles Towe to the DeFavero Professorship in the College of Agriculture, Health and Natural Resources

Interim Provost D'Alleva introduced ***Agenda Item #7 Appointment of Professor Charles Towe to the DeFavero Professorship in the College of Agriculture, Health and Natural Resources***. On a motion by Trustee Rubin, seconded by Trustee Fang, the Committee voted unanimously to recommend Agenda Item #7 to the full Board for approval.

8. Graduate Certificate in Global Health

9. Graduate Certificate in Obesity Prevention and Weight Management

Interim Provost D'Alleva introduced ***Agenda Item #8 Graduate Certificate in Global Health and Agenda Item #9 Graduate Certificate in Obesity Prevention and Weight Management***. On a motion by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee voted unanimously to recommend Agenda Items #8 and #9 to the full Board for approval.

10. Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit

Interim Provost D'Alleva introduced ***Agenda Item #10 Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit***. On a motion by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee voted unanimously to recommend Agenda Items #8 and #9 to the full Board for approval.

11. Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit

Interim Provost D'Alleva introduced ***Agenda Item #11 Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit*** as informational for the Trustees in attendance.

12. Academic Program Inventory

Interim Provost D'Alleva introduced ***Agenda Item #12 Academic Program Inventory*** as informational for the Trustees in attendance.

### 13. Academic Centers and Institutes

Interim Provost D'Alleva introduced *Agenda Item #13 Academic Centers and Institutes* as informational for the Trustees in attendance.

### 14. Academic Affairs Update

Interim Provost D'Alleva introduced Dr. Robert Aseltine, Professor of Oral Health and Diagnostic Sciences in the School of Dental Medicine and Chair of the Division of Behavioral Sciences and Community Health. Dr. Aseltine shared a presentation around his work in creating algorithms to identify patients at risk of suicide.

### 15. Test Optional Pilot Update

Interim Provost D'Alleva introduced Vice President Nathan Fuerst, Dr. Morgaen Donaldson, and Dr. Erik Loken, who presented an update on the test optional pilot.

### Adjournment

There being no further business, Trustee Rubin called a motion to adjourn the meeting, seconded by Trustee Fang. Vice-Chair Gouin adjourned the meeting at 2:03 p.m.