

MINUTES

SPECIAL TELEPHONE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
Telephone Meeting
September 22, 2022

Committee Trustees: Jeanine Gouin, Joshua Crow, Andrea Dennis-LaVigne, Philip Rubin

Other Trustees: Daniel Toscano

University Senate
Representatives: Sebastian Wogenstein

University Staff: Radenka Maric, Sandra Chafouleas, Sarah Croucher, Anne D'Alleva,
Alain Frogley, Nathan Fuerst, Jason Irizarry, Gladis Kersaint, Rachel
Rubin, Jeffrey Shoulson, Emily Wicks

Vice-Chair Gouin convened the meeting at 8:36 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

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

On a motion by Trustee Rubin, seconded by Trustee Crow, the Committee voted unanimously to approve the minutes of the August 2, 2022, meeting.

3. Tenure at Hire

On a motion by Trustee Crow, seconded by Rubin, the Committee voted unanimously to recommend Agenda Item #3 to the full Board for approval.

4. Emeritus Status

On a motion by Trustee Rubin, seconded by Trustee Crow, the Committee voted unanimously to recommend Agenda Item #4 to the full Board for approval.

5. Sabbatical Leaves

On a motion by Trustee Crow, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #5 to the full Board for approval.

6. Academic Affairs Update

Interim Provost D'Alleva introduced Professor Sandy Chafouleas who shared provided information about a UConn initiative titled "Feel Your Best Self".

Interim Provost D'Alleva discussed the accomplishments displayed before and approved by the committee over the past academic year, and thanked the Committee Trustees and Senate Representatives for their role in these accomplishments.

7. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Crow, the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 9:14 a.m.

Respectfully submitted,

Alexis M. Cassan
Secretary to the Committee