

## MINUTES

### SPECIAL TELEPHONE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

University of Connecticut  
Telephone Meeting  
October 21, 2022

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

Other Trustees: Daniel Toscano

University Senate  
Representatives: Joanne Conover, Sebastian Wogenstein

University Staff: Radenka Maric, Marisa Chrysochoou, Sarah Croucher, Anne D'Alleva,  
Rachel Rubin, Reka Wrynn

Vice-Chair Gouin convened the Committee at 11:01 a.m.

1. Public Participation (limited to agenda items)

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

2. Minutes of the Academic Affairs Committee Meeting from September 22, 2022

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the September 22, 2022, meeting.

3. Sabbatical Leaves

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

4. Graduate Certificate in Supply Chain Analytics

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #4 to the full Board for approval.

5. Accelerated Program in Law

This agenda item was informational. Admission to the accelerated program in law has been paused for re-evaluation.

6. Academic Program Inventory

This agenda item was informational.

7. Faculty Engagement Presentation

Interim Provost D'Alleva introduced Professor Marisa Chrysochoou who shared a presentation on scholarship in the School of Engineering promoting environmental research, education and justice through community engagement.

8. Executive Session (*as needed*)

There was no Executive Session.

9. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Alexis M. Cassan  
Secretary to the Committee