

MINUTES
MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
Telephone Meeting
August 2, 2022

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

University Senate
Representatives: Joanne Conover and Sebastian Wogenstein

University Staff: Sarah Croucher, Anne D'Alleva, Gladis Kersaint, Michael Kirk, Radenka Maric, Rachel Rubin, 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 June 28, 2022

On a motion by Trustee Rubin, seconded by Trustee Crow, the Committee voted unanimously to approve the minutes of the June 28, 2022, meeting.

3. Tenure at Hire

Interim Provost D'Alleva introduced ***Agenda Item #3 Tenure at Hire***. On a motion by Trustee Rubin, seconded by Pollard, 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 Pollard, seconded by Trustee Crow, the Committee voted unanimously to recommend Agenda Item #4 to the full Board for approval.

5. Appointment of Assistant Professor Karolina Heyduk to the Rosalind Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences

Interim Provost D'Alleva introduced ***Agenda Item #5 Appointment of Assistant Professor Karolina Heyduk to the Rosalind Chair in the Department of Ecology and Evolutionary Biology in the College of Liberal Arts and Sciences***. On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #5 to the full Board for approval.

6. Advanced Business Certificate in Financial Technology

Interim Provost D'Alleva introduced ***Agenda Item #6 Advanced Business Certificate in Financial Technology***. On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Items #6 to the full Board for approval.

Adjournment

There being no further business, Trustee Rubin called a motion to adjourn the meeting, seconded by Trustee Dennis-LaVigne. Vice-Chair Gouin adjourned the meeting at 1:29 p.m.