

MINUTES

TELEPHONE MEETING OF THE ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
April 18, 2023

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

Other Trustees: Daniel Toscano

University Senate
Representatives: Joanne Conover

University Staff: Anne D'Alleva, Indrajeet Chaubey, Sarah Croucher, Shareen Hertel,
Kent Holsinger, Nathan Fuerst, Gladis Kersaint, Kathy Libal,
Rachel Rubin, Jeffrey Shoulson, Tadarrayl Starke, Michelle Williams,
Reka Wrynn

Vice-Chair Gouin convened the Committee at 8:30 a.m. Upon convening, the Committee lacked a quorum and discussed some informational items until 8:40 a.m. At 8:41 a.m. a quorum was reached, and the Committee considered the following action items and remaining topics for discussion.

1. Public Participation

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

2. Minutes of the Academic Affairs Committee Meeting of February 21, 2023

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted to approve the minutes of the February 21, 2023, meeting. Trustee Pollard abstained from voting.

3. Promotion and Tenure

4. Designation of Emeritus Status

5. Sabbatical Leave Recommendations

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Items #3-5 to the full Board for approval.

6. Appointment of Professor Shareen Hertel to the Wiktor Ostiatyński Chair in Human Rights in the Gladstein Family Human Rights Institute

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #6 to the full Board for approval.

7. Master of Science in Exercise Prescription

Provost D'Alleva invited Dean Indrajeet Chaubey to introduce the Master of Science in Exercise Prescription in the College of Agriculture, Health and Natural Resources.

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #7 to the full Board for approval.

8. Post-Baccalaureate Certificate in Holocaust and Genocide Studies

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #8 to the full Board for approval.

9. Policy on Endowed Chairs and Professorships

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #9 to the full Board for approval.

10. Tenure Track Reappointments

11. Procedures on Endowed Chairs and Professorships

12. Academic Program Inventory

Items #10-12 were provided to the Committee as informational items.

13. Academic Affairs Presentation

Dr. Tadarrayl Starke, Associate Vice Provost, Institute for Student Success, presented on the role of the Institute.

14. Other Business

There was no Other Business.

15. Executive Session (*as needed*)

There was no Executive Session.

16. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to adjourn. The meeting ended at 9:29 a.m.

Respectfully submitted,

Alexis M. Cassan
Secretary to the Committee