

MINUTES

TELEPHONE MEETING ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
June 23, 2023

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

Other Trustees: Dan Toscano

University Senate
Representatives: Joanne Conover, Sebastian Wogenstein

University Staff: Anne D'Alleva, Sarah Croucher, John Elliott, Nathan Fuerst,
Lewis Gordon, Gladis Kersaint, Kathryn Libal, John Mathieu,
Bandana Purkayastha, Jessica Rouge, Rachel Rubin, James Waller,
Daniel Weiner, Michelle Williams, Reka Wrynn

Vice-Chair Gouin called the meeting to order at 12:01 p.m.

1. Public Participation

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

2. Minutes of the Academic Affairs Committee Meeting of April 18, 2023

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted to approve the minutes of the April 18, 2023, meeting.

3. Recommendation for the Board of Trustees Distinguished Professor Award

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

4. Tenure at Hire

5. Designation of Emeritus Status

6. Sabbatical Leave Recommendations

On a motion by Trustee Rubin, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend Agenda Items #4-6 to the full Board for approval.

7. Appointment of Professor Robert Day to the Robert Cizik Professorship in Manufacturing and Technology Management in the School of Business
8. Appointment of Professor John Mathieu to the GE Capital Professor in Business in the School of Business
9. Reappointment of Professor Timothy B. Folta to the Thomas John and Bette Wolff Family Chair in Strategic Entrepreneurship in the School of Business
10. Appointment of Professor James Waller to the Christopher J. Dodd Chair in Human Rights Practice in the Gladstein Family Human Rights Institute, Office of Global Affairs
11. Appointment of Associate Professor Jessica Rouge to the Paul Krenicki Professorship of Chemistry 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 Items #7-11 to the full Board for approval.

12. Academic Program Inventory
13. Academic Centers & Institutes

Items #12 & #13 were provided to the Committee as informational items.

14. Provost's Summit for Student Success Update

On June 25, 2023, Provost D'Alleva hosted the first Provost's Summit for Student Success, bringing together academic affairs leaders from across the University to discuss strategies for enhancing student success, both personally and academically.

15. Executive Session (*as needed*)

There was no Executive Session.

16. Adjournment

On a motion by Trustee Dennis-LaVigne, seconded by Trustee Pollard, the Committee voted unanimously to adjourn. The meeting ended at 12:49 p.m.

Respectfully submitted,

Alexis M. Lohrey
Secretary to the Committee