

DRAFT MINUTES
TELEPHONE MEETING
ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
December 5, 2023

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

University Senate Representatives: Joanne Conover, Betsy McCoach

University Staff: Radenka Maric, Anne D'Allewa, Daniel Burkey, Sarah Croucher, John Elliott, Nathan Fuerst, Amy Gorin, Kazem Kazerounian, Gladis Kersaint, Richard Langlois, Desen Ozkan, Rachel Rubin, Michelle Williams

Trustee Dennis-LaVigne called the meeting to order at 8:30 a.m. on behalf of Vice-Chair Trustee Gouin who was unable to attend the start of the meeting.

1. Public Participation

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

2. Minutes from the October 24, 2023, Meeting

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted unanimously to approve the minutes of the October 24, 2023, meeting.

3. Designation of Emeritus Status

4. Sabbatical Leave Recommendations

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Items #3-4 to the full Board for approval.

5. Bachelor of Science in Economics

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

6. Doctor of Philosophy in Engineering Education

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. Online Master of Social Work

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. Graduate Certificate in Diversity Science

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

9. Academic Program Inventory

Item #9 was provided to the Committee as an informational item.

10. Other Business

There was no Other Business.

11. Executive Session (*as needed*)

There was no Executive Session.

12. Adjournment

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted unanimously to adjourn. The meeting adjourned at 8:50 a.m.

Respectfully submitted,

Alexis M. Lohrey
Secretary to the Committee