

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, November 13, 2013
Rome Commons Ballroom
Storrs, CT
9:00 a.m. – 9:15 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of October 23, 2013, as circulated	A	

ACTION ITEMS:

2) Tenure at Hire		2
3) Sabbatical Leave Recommendations		3
4) Establishment of the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics		4
5) Graduate Certificate in Sustainable Environmental Planning and Management		5
6) Graduate Certificate in Arts Administration		6

INFORMATIONAL ITEMS:

7) Renaming the Undergraduate Major Latin American Studies to Latino and Latin American Studies in the College of Liberal Arts & Sciences		7
8) Memorandum of Agreement (MOA) between the University of Connecticut and the American Association of University Professors Regarding Summer and Intersession Compensation		Separate Cover