

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, January 29, 2014
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 December 11, 2013, as circulated | A | |

ACTION ITEMS:

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|-------------------------------------|--|---|
| 2) Designation of Emeritus Status | | 1 |
| 3) Sabbatical Leave Recommendations | | 2 |

INFORMATIONAL ITEM:

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| 4) Faculty Consulting Program | | 3 |
| • The University of Connecticut Consulting Program FY 2013 Annual Report | | |
| • Report on the University of Connecticut's compliance with Public Act 07-166 (Section 12) Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee | | |

EXECUTIVE SESSION (*As Needed*)