

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, February 26, 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 January 29, 2014, as circulated	A	

ACTION ITEMS:

2) Sabbatical Leave Recommendations	2
3) Systems Engineering Graduate Certificate – Controlled Systems	3
4) Systems Engineering Graduate Certificate – Embedded Systems	4
5) Systems Engineering Graduate Certificate – System Design	5

INFORMATIONAL ITEMS:

6) Renaming the Undergraduate Major African American Studies to Africana Studies in the College of Liberal Arts & Sciences	8
7) Centers and Institutes	9

EXECUTIVE SESSION (*As Needed*)