

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, March 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 February 26, 2014, as circulated	A	

ACTION ITEMS:

2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2013-2014		2
3) Tenure at Hire		3
4) Sabbatical Leave Recommendations		4
5) Establishment of the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences		5
6) Establishment of the United Technologies Corporation Chair for Advanced Systems Engineering		6
7) Establishment of the United Technologies Corporation Professorship for Advanced Systems Engineering		7
8) Establishment of the United Technologies Corporation Institute for Advanced Systems Engineering		8
9) Professional Master's Degree in Biostatistics in the College of Liberal Arts and Sciences		9
10) Graduate Certificate in Leadership and Diversity Management in Sport		10
11) Policy on Scholarly Integrity in Graduate Education and Research		11

INFORMATIONAL ITEMS:

12) Renaming the Undergraduate Major Business and Technology to Business Data Analytics in the School of Business		12
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EXECUTIVE SESSION *(As Needed)*