

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, April 23, 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 March 26, 2014, as circulated	A	

ACTION ITEMS:

2) Promotion and Tenure		2
3) Appointment of Dr. Richard Sosis to the James Barnett Professorship in Humanistic Anthropology in the College of Liberal Arts and Sciences		3
4) Appointment of Dr. Brenton Graveley to the John and Donna Krenicki Endowed Professorship in Genomics and Personalized Healthcare in the Institute for Systems Genomics		4
5) Relocate the Department of Kinesiology from the Neag School of Education to the College of Agricultural and Natural Resources		5
6) Rename the College of Agriculture and Natural Resources to the College of Agriculture, Health and Natural Resources		6
7) Chinese Major in the College of Liberal Arts and Sciences		7
8) Certificate in Foundations of Public Health		8
9) Graduate Certificate in School Law		9
10) Creating Our Future: UConn's Path To Excellence		Separate Cover

INFORMATIONAL ITEMS:

11) Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit	10
13) Tenure-track Reappointments	11

EXECUTIVE SESSION (*As Needed*)