

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE

Wednesday, June 25, 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 April 23, 2014, as circulated	A	

ACTION ITEMS:

2) Promotion and Tenure		2
3) Designation of Emeritus Status		3
4) Sabbatical Leave Recommendations		4
5) Appointment of Dr. Anjana Bhat to the Livieri Physical Therapy Professorship in the Neag School of Education		5
6) Digital Marketing and Analytics Major at the Stamford Campus in the School of Business		6
7) Master of Science in Human Resource Management in the School of Business		7
8) Advanced Business Certificate in Human Resource Management in the School of Business		8
9) Certificate Program in Holistic Nursing		9

EXECUTIVE SESSION (*As Needed*)