



November 6, 2013

Committee on Academic and Student Affairs
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Academic and Student Affairs is hereby called to convene on Wednesday, November 20, 2013 at **10:00 a.m.** in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Committee on Academic and Student Affairs

Alyce J. Lee, Chair
Kerri Osterhaus-Houle, M.D., Vice Chair
Lawrence M. Carpman
Maria D. Furman
Phillip J. Geoffroy
Zoila M. Gomez
Ruben J. King-Shaw, Jr.
Megan Kingston
Patrick Lowe
Matthew H. Malone
Colin P. Murphy
Nolan O'Brien
R. Norman Peters
Margaret D. Xifaras
Henry M. Thomas, III (Chairman)

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 20, 2013; 10:00 a.m.

**Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- September 4, 2013
 - September 4, 2013 (Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- *F. Action Items**
1. B.A. in Community Development, UMass Boston
 2. B.A. in Global Affairs, UMass Boston
 3. B.S in Public Health AND M.P.H. in Public Health, UMass Lowell
 4. Appointment to Named Professorship, UMass Amherst
- *G. Information Item**
1. Academic Quality Assessment and Development/AQAD
 2. Periodic Multi-Year Review/PMYR
 3. Fall 2013 Admissions and Enrollment Preliminary Report
 4. Peers: The Process and Identification, UMass Worcester
 5. Academic Efficiency & Effectiveness Update
- H. Executive Session**
1. Award of Tenure, UMass Worcester
 2. Transfers of Tenure, UMass Dartmouth, Lowell
 3. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
 4. Confidential Personnel Matter under s. 21(a)(1)

***Please note – these materials are available in the Trustee's Office Upon Request.**