

**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 Items**
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

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