



May 22, 2014

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, June 4, 2014 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•UMASSONLINE**

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

**Wednesday, June 4, 2014; 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**
- November 20, 2013
 - November 20, 2013 (Executive Session)
- C. Chair’s Report**
- D. President’s Report**
- E. Senior Vice President’s Report**
- *F. Action Items**
1. M.S. in Finance, UMass Lowell
 2. Ph.D. in Education, UMass Lowell
 3. Ph.D. in Applied Psychology and Prevention Science, UMass Lowell
 4. Ph.D. in Chemistry and Biochemistry, UMass Dartmouth
 5. M.S. in Healthcare Management, UMass Dartmouth
 6. B.S. in Data Science AND M.S.in Data Science, UMass Dartmouth
 7. Ph.D. in Applied Physics, UMass Boston
 8. Appointments to Named Professorships, UMass Amherst, Worcester
 9. Revisions to the Code of Student Conduct, UMass Boston
- *G. Discussion Item**
1. UMass Boston/IBM Collaborative Innovation Center
- H. Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Worcester
 2. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
 3. Transfer of Tenure, UMass Dartmouth

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