

August 20, 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, September 3, 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
Sarah Freudson
Maria D. Furman
Phillip J. Geoffroy
Zoila M. Gomez
Ruben J. King-Shaw, Jr.
Patrick Lowe
Matthew H. Malone
Jacob D. Miller
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, September 3, 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**
- June 4, 2014
 - June 4, 2014 (Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- *F. Action Items**
1. M.P.A. AND Ph.D. in Global Comparative Public Administration, UMass Boston
 2. M.S. in Urban Planning & Community Development, UMass Boston
 3. Ph.D. in Early Childhood Education and Care, UMass Boston
 4. Ed.D. AND Ph.D. in Leadership in Urban Schools, UMass Boston
 5. M.S. in Technology Management, UMass Dartmouth
 6. M.S. in Accounting, UMass Dartmouth
 7. Doctor of Pharmacy (Pharm.D.), UMass Lowell
 8. Appointments to Named Professorships, UMass Amherst, Dartmouth, Lowell
 9. Establishment and Appointment to Named Professorship, UMass Amherst
 10. Revisions to Delegation of Authority for Athletic Coaches
 11. Revisions to Honorary Degrees Policy
- G. Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
 2. Awards of Tenure, UMass Amherst, Worcester
 3. Transfers of Tenure, UMass Amherst, Dartmouth

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