

November 5, 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, November 19, 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, November 19, 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**
- September 3, 2014
 - September 3, 2014 (Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- *F. Action Items**
1. Appointments to Named Professorships, UMass Worcester
- *G. Information Items**
1. Academic Quality Assessment and Development/AQAD
 2. Periodic Multi-Year Review/PMYR
 3. Fall 2014 Admissions and Enrollment Preliminary Report
 4. Peers: The Process and Identification, University of Massachusetts Dartmouth
 5. Veterans' Services on the Campuses
 6. Task Force on Online Education: Briefing Update
 7. Update on Compliance Efforts
- H. Executive Session**
1. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell, Worcester
 2. Awards of Tenure, UMass Amherst, Worcester
 3. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Worcester

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