

Time posted to the University's website: 10:45 am

November 9, 2015

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 18, 2015 at 10:00 a.m. in the Amherst Room, Thirty-Second Floor, One Beacon 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
Jacob D. Miller
Nolan O'Brien
Emily C. O'Neil
R. Norman Peters
James A. Peyser
Amanda Robinson
Yevin Roh
Margaret D. Xifaras
Henry M. Thomas, III
Victor Woolridge (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 18, 2015; 10:00 a.m.

Amherst Room
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- September 2, 2015
 - September 2, 2015 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- *F. **Action Items**
1. Ph.D. in Integrative Biosciences, UMass Boston
 2. Ph.D. in Computational Sciences, UMass Boston
 3. Appointments to Named Professorships, UMass Amherst, Boston, Lowell, Medical School
- *G. **Discussion Item**
1. Performance Measurement System: AQAD & PMYR
- *H. **Information Items**
1. Academic Quality Assessment & Development/AQAD
 2. Periodic Multi-Year Review/PMYR
 3. Fall 2015 Admissions and Enrollment Preliminary Report
- I. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston
 2. Awards of Tenure, UMass Amherst, Medical School
 3. Transfer of Tenure, UMass Boston

***Please note – these materials are available in the Trustees Office upon request**