



May 20, 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, June 3, 2015 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  
Jacob D. Miller  
Nolan O'Brien  
R. Norman Peters  
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, June 3, 2015; 10:00 a.m.  
Amherst Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Chair's Report**
- C. **President's Report**
- D. **Senior Vice President's Report**
- \*E. **Action Items**
  - 1. Ph.D. in Education, UMass Amherst
  - 2. Ph.D. in Business Administration, UMass Dartmouth
  - 3. Appointments to Named Professorships, UMass Amherst, Medical School
  - 4. Revisions to the Code of Student Conduct, UMass Lowell
- F. **Information Item**
  - 1. Peers: The Process and Identification, UMass Boston
- G. **Executive Session**
  - 1. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell
  - 2. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

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