

Time posted to the University's website: 1:45pm

March 16, 2016

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, March 30, 2016 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, March 30, 2016; 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**
- November 18, 2015
 - November 18, 2015 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- *F. **Action Items**
1. B.A. in International Relations, UMass Boston
 2. M.A. in International Relations, UMass Boston
 3. B.S. in Pharmaceutical Sciences, UMass Lowell
 4. Establishment of the School of Earth and Sustainability, UMass Amherst
 5. Appointment to Named Professorship, UMass Amherst, Medical School
- G. **Executive Session**
1. Appointments with Tenure, UMass Boston
 2. Awards of Tenure, UMass Medical School
 3. Transfers of Tenure, UMass Boston
 4. Honorary Degrees, UMass Boston

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