

Time posted to the University's website: 9:40am

May 20, 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, June 1, 2016 at 10:00 a.m. at the University of Massachusetts Club, 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, June 1, 2016; 10:00 a.m.  
University of Massachusetts Club  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- March 30, 2016
  - March 30, 2016 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- \*F. **Action Items**
1. B.A. in Education, UMass Lowell
  2. Appointments to Named Professorships, UMass Amherst
  3. Policy on Codes of Student Conduct
- \*G. **Information Item**
1. Academic Effectiveness and Efficiencies Committee
- H. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Lowell
  2. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School
  3. Transfers of Tenure, UMass Amherst
  4. Honorary Degrees, UMass Dartmouth

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