

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

REVISED 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, UMass Lowell

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