



Time posted to the University's website: 4:00pm

November 2, 2017

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 15, 2017 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

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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 15, 2017; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- September 6, 2017 (Open Session)
 - September 6, 2017 (Executive Session)
- C. **Chair’s Report**
- D. **President’s Report**
- E. **Senior Vice President’s Report**
- *F. **Action Items**
1. M.S. in Finance, UMass Dartmouth
 2. B.A. in Sport Leadership, UMass Boston
 3. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Dartmouth
 4. Revision to the Academic Personnel Policy, UMass Medical School
- G. **Discussion Item**
1. Protecting Our Investments: AQAD and PMYR – Accountability Initiatives
- H. **Information Items**
1. Fall 2017 Preliminary Admissions and Enrollment Report
- I. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Lowell
 2. Awards of Tenure, UMass Amherst
 3. Transfers of Tenure, UMass Amherst
 4. Honorary Degrees, UMass Dartmouth, Lowell

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