

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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, September 6, 2017; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

REVISED AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- June 7, 2017 (Open Session)
 - June 7, 2017 (Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- *F. Action Items**
1. B.S., B.A. in Public Administration, UMass Dartmouth
 2. B.A. in Health and Society, UMass Dartmouth
- G. Discussion Item**
1. Student Success: Retention and Persistence Strategies
- H. Executive Session**
1. Appointments with Tenure, UMass Amherst, Lowell
 2. Awards of Tenure, UMass Amherst, Medical School
 3. Transfers of Tenure, UMass Boston, Dartmouth
 4. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

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