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October 31, 2018

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 14, 2018 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 14, 2018; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32<sup>nd</sup> Floor

Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of the Minutes of the Prior Meeting of the Committee**
- September 5, 2018 (Open & Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- F. **Action Items**
1. Bachelor of Science in Informatics, UMass Amherst
  2. Appointments to Named Professorships including Endowed Chairs  
UMass Amherst, Lowell
- G. **Information Items**
1. Academic Quality Assessment and Development (AQAD)
  2. Periodic Multi Year Review (PMYR)
  3. Preliminary Fall Enrollment and Admissions Report
- H. **Discussion Item**
1. UMass and the Labor Market in the Commonwealth
- I. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Lowell
  2. Awards of Tenure, UMass Medical School