## 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

## REVISED 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. <u>President's Report</u>
- 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)
- H. Discussion Item
  - 1. Preliminary Fall Enrollment and Admissions Report
  - 2. UMass and the Labor Market in the Commonwealth
- I. Executive Session
  - 1. Appointments with Tenure, UMass Amherst
  - 2. Awards of Tenure, UMass Medical School