



Time posted to the University's website: 4:10 p.m.

November 8, 2019

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 20, 2019 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 20, 2019; 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 the Minutes of the Prior Meeting of the Committee**
- September 4, 2019 (Open Session)
 - September 4, 2019 (Executive Session)
- C. Chair’s Report**
- D. President’s Report**
- E. Senior Vice President’s Report**
- F. Action Items**
1. Bachelor of Arts in Digital Media, UMass Lowell
 2. Appointments to Named Professorships and including Chairs, UMass Amherst, Boston
- 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
- I. Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Lowell
 2. Awards of Tenure, UMass Medical School
 3. Honorary Degrees, UMass Boston, Lowell