



Time posted to the University's website: 9:30 a.m.

May 20, 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, May 29, 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, May 29, 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 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 Interior Architecture + Design (IAD), UMass Dartmouth
 2. Proposal for Honors College, UMass Dartmouth
 3. Renaming of the College of Nursing to the College of Nursing and Health Sciences, UMass Dartmouth
 4. Appointments to Named Professorships including Endowed Chairs, UMass Amherst
- G. Information Item**
1. Transfer Patterns from Community Colleges
- H. Discussion Item**
1. System-wide Graduation Rates
- I. Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Lowell
 2. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School