

Agenda updated to University's website: November 20, 2019, 8:32 a.m.

**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 – 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 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 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 Amherst, Boston, Lowell, Medical School