

**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 – 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. President's Report**
- E. Senior Vice President's Report**
- F. Public Speakers**
- Marlene Kim, President, Faculty Staff Union and Professor, UMass Boston
  - Eliza Wilson, UMass Boston Alum
- G. 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
- H. Information Item**
1. Transfer Patterns from Community Colleges
- I. Discussion Item**
1. System-wide Graduation Rates
- J. Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Lowell
  2. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School