



Time posted to the University's website: 3:30 p.m.

November 5, 2021

Committee on Academic Affairs and Economic Development
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Academic Affairs and Economic Development is hereby called to convene on Wednesday, November 17, 2021 at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE
COMMITTEE ON ACADEMIC AFFAIRS AND ECONOMIC DEVELOPMENT**

Wednesday, November 17, 2021; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020**

To view the meeting click on the link:

<https://umassp.zoom.us/j/94465894845>

To Dial in by iPhone one-tap:

Dial US: 1-301-715-8592, 94465894845# or 1-312-626-6799, 94465894845#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-312-626-6799

Webinar ID: 944 6589 4845

AGENDA

- A. Call to Order**
- B. Consideration of the Minutes of the Prior Meeting of the Committee**
 - September 29, 2021 (Open Session)
 - September 29, 2021(Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Discussion Item**

Data Science for the Common Good
Highlighting the ways that everything from better government/public administration to health science to aging are impacted by advances in data science
- F. System Chancellor for Academic Programs Report**
- G. Action Items**
 - 1. MS and PhD in Materials Science and Engineering, UMass Amherst
 - 2. Appointment to Endowed Chair, UMass Chan Medical School
- H. Information Items**
 - 1. Academic Quality Assessment and Development (AQAD) Report
 - 2. Periodic Multi-Year Annual Review (PMYR) Report

I. Executive Session

1. Appointments with Tenure, UMass Lowell
2. Awards of Tenure, UMass Chan Medical School
3. Honorary Degrees, UMass Lowell

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.