Time posted to the University’s website: 11:55am

October 31, 2018

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 14, 2018 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•UMASS ONLINE

committee on academic and student affairs

Wednesday, November 14, 2018; 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 Informatics, UMass Amherst
   2. Appointments to Named Professorships including Endowed Chairs
      UMass Amherst, Lowell

G. Information Items
   1. Academic Quality Assessment and Development (AQAD)
   2. Periodic Multi Year Review (PMYR)
   3. Preliminary Fall Enrollment and Admissions Report

H. Discussion Item
   1. UMass and the Labor Market in the Commonwealth

I. Executive Session
   1. Appointments with Tenure, UMass Amherst, Lowell
   2. Awards of Tenure, UMass Medical School