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. 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)

H. Discussion Item
   1. Preliminary Fall Enrollment and Admissions Report
   2. UMass and the Labor Market in the Commonwealth

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