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 15, 2017 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
AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • September 6, 2017 (Open Session)
   • September 6, 2017 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. M.S. in Finance, UMass Dartmouth
   2. B.A. in Sport Leadership, UMass Boston
   3. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Dartmouth
   4. Revision to the Academic Personnel Policy, UMass Medical School

G. Discussion Item
   1. Protecting Our Investments: AQAD and PMYR – Accountability Initiatives

H. Information Items
   1. Fall 2017 Preliminary Admissions and Enrollment Report

I. Executive Session
   1. Appointments with Tenure, UMass Amherst, Boston, Lowell
   2. Awards of Tenure, UMass Amherst
   3. Transfers of Tenure, UMass Amherst
   4. Honorary Degrees, UMass Dartmouth, Lowell

*Please note – these materials are available in the Trustees Office upon request