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 20, 2019 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 the Minutes of the Prior Meeting of the Committee
   • September 4, 2019 (Open Session)
   • September 4, 2019 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

F. Action Items
   1. Bachelor of Arts in Digital Media, UMass Lowell
   2. Appointments to Named Professorships and including Chairs, UMass Amherst, Boston

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

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