UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 20, 2019; 10:00 a.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

REVISED 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 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 Amherst, Boston, Lowell, Medical School