March 16, 2016

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, March 30, 2016 at 10:00 a.m. in the Amherst Room, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**Committee on Academic and Student Affairs**
Alyce J. Lee, Chair
Kerri Osterhaus-Houle, M.D., Vice Chair
Lawrence M. Carpman
Maria D. Furman
Jacob D. Miller
Nolan O’Brien
Emily C. O’Neil
R. Norman Peters
James A. Peyser
Amanda Robinson
Yevin Roh
Margaret D. Xifaras
Henry M. Thomas, III
Victor Woolridge (Chairman)
AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   - November 18, 2015
   - November 18, 2015 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. B.A. in International Relations, UMass Boston
   2. M.A. in International Relations, UMass Boston
   3. B.S. in Pharmaceutical Sciences, UMass Lowell
   4. Establishment of the School of Earth and Sustainability, UMass Amherst
   5. Appointment to Named Professorship, UMass Amherst, Medical School

G. Executive Session
   1. Appointments with Tenure, UMass Boston
   2. Awards of Tenure, UMass Medical School
   3. Transfers of Tenure, UMass Boston
   4. Honorary Degrees, UMass Boston

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