May 20, 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, June 1, 2016 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

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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, June 1, 2016; 10:00 a.m.
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • March 30, 2016
   • March 30, 2016 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. B.A. in Education, UMass Lowell
   2. Appointments to Named Professorships, UMass Amherst
   3. Policy on Codes of Student Conduct

*G. Information Item
   1. Academic Effectiveness and Efficiencies Committee

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

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