May 20, 2015

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 3, 2015 at 10:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin 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
Sarah Freudson
Maria D. Furman
Phillip J. Geoffroy
Zoila M. Gomez
Ruben J. King-Shaw, Jr.
Patrick Lowe
Jacob D. Miller
Nolan O’Brien
R. Norman Peters
Margaret D. Xifaras
Henry M. Thomas, III
Victor Woolridge (Chairman)
AGENDA

A. Call to Order

B. Chair’s Report

C. President’s Report

D. Senior Vice President’s Report

*E. Action Items
   1. Ph.D. in Education, UMass Amherst
   2. Ph.D. in Business Administration, UMass Dartmouth
   3. Appointments to Named Professorships, UMass Amherst, Medical School
   4. Revisions to the Code of Student Conduct, UMass Lowell

F. Information Item

G. Executive Session
   1. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell
   2. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

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