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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, September 4, 2019; 12:00 p.m.
University of Massachusetts Lowell
University Crossing
Moloney Hall A – 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts

REVISED AGENDA

A. **Call to Order**

B. **Consideration of the Minutes of the Prior Meeting of the Committee**
   - May 29, 2019 (Open & Executive Session)

C. **Chair’s Report**

D. **President’s Report**

E. **Senior Vice President’s Report**

F. **Action Item**
   1. Appointment to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School
   2. B.S. in Veterinary Technology, UMass Amherst
   3. B.S. in Managerial Economics, UMass Amherst

G. **Executive Session**
   1. Appointments with Tenure, UMass Amherst, Boston
   2. Awards of Tenure, UMass Amherst
   3. Transfer of Tenure, UMass Dartmouth
   4. 2020 Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School