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, September 7, 2016 at 10:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

August 29, 2016

Zunilka Barrett
Secretary to the Board of Trustees
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, September 7, 2016; 10:00 a.m.
Amherst Room
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meetings of the Committee
   • June 1, 2016
   • June 1, 2016 (Executive Session)
   • November 19, 2014 (Task Force on Athletics)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. B.A. in Environmental Studies and Sustainability, UMass Boston
   2. Appointments to Named Professorships, UMass Amherst, Lowell
   3. Administrative Action Required to Formally Rescind Superseded Policies

*G. Discussion Item
   1. Athletics Directors - Title IX Compliance Update

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

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