UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 20, 2013; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • September 4, 2013
   • September 4, 2013 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. B.A. in Community Development, UMass Boston
   2. B.A. in Global Affairs, UMass Boston
   4. Appointment to Named Professorship, UMass Amherst

*G. Information Items
   1. Academic Quality Assessment and Development/AQAD
   2. Periodic Multi-Year Review/PMYR
   3. Fall 2013 Admissions and Enrollment Preliminary Report
   5. Academic Efficiency & Effectiveness Update

H. Executive Session
   1. Award of Tenure, UMass Worcester
   2. Transfers of Tenure, UMass Dartmouth, Lowell
   3. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Worcester

*Please note – these materials are available in the Trustee’s Office Upon Request.