At the request of the Chair, a meeting of the Committee on Academic and Student Affairs is hereby called to convene on Wednesday, November 19, 2014 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
AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • September 3, 2014
   • September 3, 2014 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. Appointments to Named Professorships, UMass Worcester

*G. Information Items
   1. Academic Quality Assessment and Development/AQAD
   2. Periodic Multi-Year Review/PMYR
   3. Fall 2014 Admissions and Enrollment Preliminary Report
   4. Peers: The Process and Identification, University of Massachusetts Dartmouth
   5. Veterans’ Services on the Campuses
   6. Task Force on Online Education: Briefing Update
   7. Update on Compliance Efforts

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

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