

DRAFT MINUTES

**University of Connecticut
Board of Trustees**

**Academic Affairs Committee
Tuesday, February 25, 2025
Virtual Meeting**

Committee Trustees: Jeanine Gouin, Sean Dunn, Bryan Pollard, Philip Rubin

Trustees: Daniel Toscano

University Senate Representatives: Karen Bresciano, D. Betsy McCoach

University Staff: Anne D’Alleva, Sarah Croucher, Laura Curran, Amy Gorin, Ofer Harel, Gladis Kersaint, Michael Kirk, Sung Yeul Park, Rachel Rubin, Daniel Schwartz, Tadarrayl Starke, Michelle Williams, Reka Wrynn, Ji-Cheng “JC” Zhao

Vice-Chair Trustee Gouin called the meeting to order at 8:30 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes from the December 10, 2024, Meeting (Attachment 1)

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to approve the minutes of the December 10, 2024, Meeting.

3. Tenure at Hire (Attachment 2)

4. Designation of Emeritus Status (Attachment 3)

5. Sabbatical Leave Recommendations (Attachment 4)

On a motion by Trustee Dunn, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #3, Agenda Item #4, and Agenda Item #5 to the full Board for approval.

6. Appointment of Associate Professor Sung Yeul Park as the Charles H. Knapp Associate Professor in Electrical Engineering in the College of Engineering (Attachment 5)

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #6 to the full Board for approval.

7. Advanced Business Certificate in Social Responsibility & Impact in Business (Attachment 6)

On a motion by Trustee Rubin, seconded by Trustee Dunn, the Committee voted unanimously to recommend Agenda Item #7 to the full Board for approval.

8. Graduate Certificate in Child and Youth Behavioral Health (Attachment 7)

On a motion by Trustee Pollard, seconded by Trustee Rubin, the Committee voted unanimously to recommend Agenda Item #8 to the full Board for approval.

9. Program Closures: BA in Applied Mathematical Sciences, (Attachment 8)
BS in Applied Mathematical Sciences, and BS in Mathematics-Physics

On a motion by Trustee Pollard, seconded by Trustee Dunn, the Committee voted unanimously to recommend Agenda Items #8 and #9 to the full Board for approval.

10. Program Closures: MA and Ph.D. in Medieval Studies (Attachment 9)

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #10 to the full Board for approval.

INFORMATIONAL ITEMS

11. Academic Program Inventory (Attachment A)

This item was provided to the Committee as an informational item.

12. Faculty Consulting Program (Attachment B)

- The University of Connecticut Consulting Program FY24 Annual Report
- Report on the University of Connecticut's compliance with CGS 1-84(r)
Faculty Consulting Program: Report Issued by the Faculty Consulting Oversight Committee

This item was provided to the Committee as an informational item.

13. University Senate Representative Report

University Senate Representative Bresciano reported on business in the University Senate related to common curriculum, block transfer processes, artificial intelligence, and academic integrity.

Senate Representative McCoach reported on business in the University Senate related to the student experience of teaching evaluation process.

14. Other Business

There was no Other Business.

15. Executive Session

There was no Executive Session.

16. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to adjourn. The meeting was adjourned at 9:03 a.m.

Respectfully submitted,

Alexis Lohrey
Secretary to the Committee