

January 11, 2012

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, January 25, 2012 at 12:00 p.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.


Barbara F. DeVico
Secretary to the Board of Trustees

Committee on Academic and Student Affairs

Henry M. Thomas, III, Chair
John A. DiBiaggio, Vice Chair
Bianca L. Baldassarre
Lawrence M. Carpman
Maria D. Furman
Christina Kennedy
Ruben J. King-Shaw, Jr.
Alyce J. Lee
Kerri Osterhaus-Houle, M.D.
R. Norman Peters
S. Paul Reville
Peter T. Schock
James A. Tarr
Cara Weismann
Margaret D. Xifaras
James J. Karam (Chairman)

UNIVERSITY OF MASSACHUSETTS

DRAFT

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, January 25, 2012; 12:00 p.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

- November 16, 2011
- November 16, 2011 (Executive Session)

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

*F. Action Items

1. Graduate Student Senate Constitution, UMass Amherst
 - Presented by Vice Chancellor Kim
2. Appointment to Named Professorship, UMass Boston
 - Appointment to the Alton J. Brann Distinguished Professorship in Science and Mathematics at the University of Massachusetts Boston
 - Presented by Provost Langley
3. M.S. in Information Technology (MSIT), UMass Lowell
 - Presented by Provost Abdelal
4. B.A. in Communications, UMass Boston
 - Presented by Provost Langley

*G. Discussion Item

1. Student Life: Health, Wellness, and Support Issues and Initiatives
 - Informational Documents to be Highlighted in a Discussion with Campus Chancellors and Student Affairs Personnel
 - Presented by Robert Holub/UMA, Jean Kim/UMA, J. Keith Motley/UMB, Patrick Day/UMB, Jean MacCormack/UMD, David Milstone/UMD, Martin Meehan/UML, Laurence Siegel/UML, Michael Collins/UMW, Mai-Lan Rogoff/UMW

H. Executive Session

1. Appointments with Tenure, UMass Boston, Lowell
2. Award of Tenure, UMass Worcester
3. Transfer of Tenure, UMass Lowell

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