



January 20, 2010

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, February 3, 2010 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
Lawrence F. Boyle
Jennifer C. Braceras
Tara-Jean E. DeSisto
Maria D. Furman
Philip W. Johnston
James J. Karam
Ruben J. King-Shaw, Jr.
David Koffman
Richard J. Lawton
Kerri Osterhaus-Houle, M.D.
R. Norman Peters
S. Paul Reville
Stephen P. Tocco
Victor Woolridge
James Young
Robert J. Manning (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER
COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, February 3, 2010; 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 18, 2009
- C. President's Report**
- D. Senior Vice President's Report**
- E. Action Items**
 - 1. BA in Computer Science, UMass Amherst
 - 2. Code of Student Conduct, UMass Dartmouth
- F. Discussion Item**
 - 1. Nursing Working Group
 - 2. UMassOnline Demo
- G. Executive Session**
 - 1. Appointment with Tenure, UMass Amherst, UMass Dartmouth
 - 2. Awards of Tenure, UMass Worcester
 - 3. Honorary Degree, UMass Worcester