

September 1, 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, September 15, 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  
Michael G. Fox  
Maria D. Furman  
Philip W. Johnston  
Ruben J. King-Shaw, Jr.  
Stasha Lampert  
Kerri Osterhaus-Houle, M.D.  
R. Norman Peters  
Michael Reid  
S. Paul Reville  
Evelyn Santos  
Stephen P. Tocco  
Victor Woolridge  
Robert J. Manning (Chairman)

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

**Wednesday, September 15, 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**  
●May 26, 2010
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Action Items**
  - 1. College of Fine Arts, Humanities and Social Sciences and College of Sciences, UMass Lowell
  - 2. M.A. in Applied Economics, UMass Boston
  - 3. Ph.D. in Developmental and Brain Sciences, UMass Boston
  - 4. Revisions to Academic Personnel Policy, UMass Worcester
  - 5. Appointments to Named Professorships, UMass Amherst
  - 6. Appointment of the First Holder of the Eugene and Ronnie Isenberg Professorship in Integrative Science, UMass Amherst
- G. Discussion Item**
  - 1. Recruiting and Retaining Faculty for the University of Massachusetts
- H. Executive Session**
  - 1. Appointments with Tenure, UMass Amherst, UMass Boston, UMass Lowell, UMass Worcester
  - 2. Awards of Tenure, UMass Amherst, UMass Boston, UMass Worcester
  - 3. Transfer of Tenure, UMass Boston, UMass Lowell