

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Wednesday, September 3, 2008; 12:00 noon  
Amherst Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
  - 1. May 20, 2008
- C. President's Report**
- D. Senior Vice President's Report**
- E. Action Item**
  - 1. B.A. in Early Education and Care in Inclusive Settings, UMASS Boston
- F. Discussion Item**
  - 1. Data-Driven Decision-Making
- G. Executive Session**
  - 1. Appointments with Tenure, UMASS Amherst, Lowell, Worcester
  - 2. Awards of Tenure, UMASS Amherst, Lowell, Worcester
  - 3. Transfer of Tenure, UMASS Dartmouth