

AGENDA
Special Telephone Meeting
ACADEMIC AFFAIRS COMMITTEE
University of Connecticut
Wednesday, June 30, 2021
8:30 a.m.

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 120 212 5823

Public Access Link:

<http://ait.uconn.edu/bot>

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

Call to order at **8:30 a.m.**

1. Public Participation (limited to agenda items) *

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting (by 8:00 a.m.) to the following email address: BoardCommittees@uconn.edu. Please indicate your name, telephone number, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

COMMITTEE ATTACHMENT

- | | |
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| 1) Minutes of the Academic Affairs Committee Meeting of
May 19, 2021, as circulated | A |
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ACTION ITEMS:

- | | |
|--|---|
| 2) Promotion and Tenure | 4 |
| 3) Tenure at Hire | 5 |
| 4) Designation of Emeritus Status | 6 |
| 5) Sabbatical Leaves | 7 |
| 6) Appointment of Jiong Tang, PhD to the United Technologies Corporation
Professor of Advanced Materials and Processing in the School of
Engineering | 8 |
| 7) Appointment of Professor Jeffrey Cohen, PhD to the Kinnard Real Estate
Scholar in the School of Business | 9 |

- | | |
|--|----|
| 8) Appointment of Assistant Professor Alexander van De Minne, PhD as the Real Estate Faculty Fellow in the School of Business | 10 |
| 9) Appointment of Professor Morgaen L. Donaldson, EdD to the Philip E. Austin Endowed Chair (<i>correction</i>) | 11 |
| 10) Reappointment of Professor Joseph Golec, PhD to the Finance Department Distinguished Scholar in the School of Business (<i>correction</i>) | 12 |
| 11) New Undergraduate Major in Robotics Engineering | 13 |

INFORMATIONAL ITEMS:

- | | |
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| 1) Academic Program Inventory | 16 |
| 2) Name change from the Rudd Center for Food Policy and Obesity to the Rudd Center for Food Policy and Health | 17 |

PRESENTATIONS:

- | | |
|--|--|
| 1) Professor Marlene Schwartz, Director of the Rudd Center for Food Policy & Obesity: Supporting Children's Health through Policy and Research | |
| 2) Academic Affairs Update, Carl Lejuez, Provost and Executive Vice President for Academic Affairs | |

Executive Session (as needed)

Adjournment