



Time posted to the University's website: 1:30 p.m.

November 15, 2023

Committee on Academic and Student Affairs
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Academic and Student Affairs is hereby called to convene on Wednesday, November 29, 2023, at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 29, 2023; 10:00 a.m.

Remote Meeting

Pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff

AGENDA

To view the meeting click on the link:

<https://umassp.zoom.us/j/92871700885>

To Dial in by iPhone one-tap:

Dial US: 1-301-715-8592, 92871700885# or 1-305-224-1968, 92871700885#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-305-224-1968 or 1-309-205-3325 or
1-312-626-6799 or 1-646-876-9923 or 1-646-931-3860 or 1-360-209-5623

Webinar ID: 928 7170 0885

AGENDA

- A. **Call to Order**
- B. **Chair's Report**
- C. **President's Report**
- D. **Senior Vice President's Report**
- E. **Action Items**
 - 1. Bachelor of Arts in Computational Linguistics, UMass Amherst
 - 2. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Lowell
- F. **Discussion Item**
Academic Advising
- G. **Informational Items**
 - 1. Academic Quality Assessment and Development (AQAD)
 - 2. Periodic Multi-Year Review (PMYR)
- H. **Executive Session**
 - 1. Appointments with Tenure, UMass Amherst, Boston, Lowell
 - 2. Honorary Degrees, UMass Lowell

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.