

**Board of Trustees
Academic and Student Affairs Committee
March 4, 2024 at 9:00am
Zoom Meeting – No Physical Location Available**

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found the Board website: <https://www.maine.edu/board-of-trustees/>

AGENDA

Public Session

9:00am - 9:15am **Student Representatives Discussion**
Tab 1 Topic: Dining services

9:15am - 9:30am **Faculty Representatives Discussion**
Tab 2 Topic: The post-pandemic experience

9:30am - 9:35am **University of Maine at Farmington program name change:**
Tab 3 **From** Bachelor of Arts in Interdisciplinary Studies-Professional Studies
To Bachelor of Arts in Professional Studies

9:35am -9:40am **University of Maine program name change:**
Tab 4 **From** Master of Science in Nursing
To Master of Science in Nursing Leadership

Executive Session

9:40am - 12:25pm The Academic and Student Affairs Committee will enter Executive Session under the provision of: MRSa Section 405 6-A.

Public Session

12:25pm - 12:30pm University of Maine System 2024 Tenure Nominations
Tab 5

Items for Committee decisions and recommendations are noted in red.

Items that are informational are noted in green.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Student Representative Discussion: Dining services

INITIATED BY: David M. MacMahon, Chair

BOARD INFORMATION: X **BOARD ACTION:**

BOARD POLICY: N/A

UNIFIED ACCREDITATION CONNECTION:
Board and Student Engagement

BACKGROUND:

The Academic and Student Affairs Committee of the Board invites Student Representatives of the Board of Trustees to bring forward discussion items relevant to their university communities and the University of Maine System. The Student Representatives, working in conjunction with Chair MacMahon, have decided that the March 2024 ASA meeting topic will be Dining services.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Faculty Initiated Discussion: The Post-pandemic experience

INITIATED BY: David M. MacMahon, Chair

BOARD INFORMATION: X

BOARD ACTION:

BOARD POLICY: N/A

UNIFIED ACCREDITATION CONNECTION:

Board and Faculty Engagement

BACKGROUND:

The Academic and Student Affairs Committee of the Board invites faculty-rank members of the Faculty Representatives to the Board of Trustees to bring forward discussion items relevant to their university communities and the University of Maine System. The Faculty Representatives, working in conjunction with Chair MacMahon, have decided that the March 2024 ASA meeting topic will be the Post-pandemic experience.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: UMF B.A. in Interdisciplinary Studies-Professional Studies name change to B.A. in Professional Studies

INITIATED BY: David M. MacMahon, Chair

BOARD INFORMATION: X

BOARD ACTION:

BOARD POLICY:

305.1 Program Approval, Review & Elimination Procedures

UNIFIED ACCREDITATION CONNECTION:

This change reflects our universities' collaborative strengthening of academic program name recognition and resultant marketing/recruitment opportunities.

BACKGROUND:

The University of Maine at Farmington Bachelor of Arts in Interdisciplinary Studies - Professional Studies was originally developed as a degree pathway for adult and returning learners. The program provides students an opportunity to pursue a general liberal arts education while also developing a career-oriented professional focus chosen in consultation with an advisor. The current program name, however, is not easily recognized by potential students, and is challenging for graduates to articulate to future employers. The proposed new name Bachelor of Arts in Professional Studies simplifies the naming convention and is more recognizable in the market. No curricular modifications accompany this name change.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: UM Master of Science in Nursing name change to Master of Science in Nursing Leadership

INITIATED BY: David M. MacMahon, Chair

BOARD INFORMATION: X **BOARD ACTION:**

BOARD POLICY:
305.1 Program Approval, Review & Elimination Procedures

UNIFIED ACCREDITATION CONNECTION:

This change reflects our universities' collaborative strengthening of academic program name recognition and resultant marketing/recruitment opportunities.

BACKGROUND:

The University of Maine School of Nursing must align its Master of Science in Nursing degree programs with new national accreditation standards and expectations set forth by its accreditor, the Commission on Collegiate Nursing Education (CCNE), no later than 2025. These accreditation changes have prompted a faculty-led review of the current program. The University of Maine faculty have mapped the existing curriculum to the new CCNE accreditation standards, which demonstrated that the UM program aligns with the CCNE standards for a Nursing Leadership program.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: UMS 2024 Tenure Nominations

INITIATED BY: David M. MacMahon, Chair

BOARD INFORMATION: **BOARD ACTION:** X

BOARD POLICY:
Board Policy 310: Tenure

UNIFIED ACCREDITATION CONNECTION:
N/A

BACKGROUND:
Candidates recommended for tenure in the University of Maine System are brought forward for approval by the Board of Trustees in April with action to take effect September 1, 2024. The following material and information is relevant to the tenure approval process:

Items in italics are for Board of Trustees only in a supplemental publication.

- Board Policy 310 - Tenure
- *Names of candidates for tenure for 2024, listed by institution*
- *Brief abstracts of candidates*
- Table 1: Tabular analysis of 2024 candidates
- Table 2: Summary of campus tenure promotions for 2024 and the previous five years
- Report on Tenure Statistics

TEXT OF PROPOSED RESOLUTION:
That the Academic and Student Affairs Committee approves the following resolution to be forwarded for Board of Trustee approval at the April 7-8, 2024 Board Meeting.

That the Board of Trustees accepts the recommendations for tenure submitted by the Universities of the University of Maine System. Approvals will take effect September 1, 2024 for faculty with academic year appointments and on July 1, 2024 for faculty with fiscal year appointments.