Committee on Academic Affairs

Thursday, October 8, 2020
Via Zoom

Open Session Meeting Minutes
https://vod.video.cornell.edu/media/Committee+on+Academic+Affairs+Meeting/1_x82s5aba

Members Present: Trustees Biben, Boochever, Cohn, Einhorn, Harrison, Hines, May, Munasinghe, Pollack, Robinson, Shayegani, Yunker, and White

Members Absent: Allen, Winokur, Raynor, Tata, and Zhu

Others Present: Trustees Anderson, JT Baker, K. Cornell, DelToro, Everett Krisberg, Fox, Gadsby, Gross, Hanson, McCray, Meduski, Mitarotonda, Yasmussen, Rosenthal, Smalling, and Vila-Biaggi; Trustees Emeritus Katz, Neuman, Ruderman, Zimmer, and Zubrow; Provost Kotlikoff, Vice Presidents Malina, Opperman, and Wessel; Deans Bala, Boor, Colvin, Hallock, Houlton, Jayawardhana, Van Loan, and Warnick; Vice Provosts August, Giannelis, Koretzky, Nishii, Siliciano, and Wolford; Mses. Ard, Cunningham, and Kudva; Messrs. Nardi and Snell

Trustee Einhorn chaired the meeting.

Welcome and Overview of the Year

Trustee Einhorn welcomed the new members of the committee: Trustees John Boochever, Abby Cohn, Stephen Robinson, and Reginald White. He reviewed proposed topics for the year: School of Public Policy and Social Science Super-departments; External Education and eCornell; Engaged Cornell; Study Abroad, Global Hubs, and International Opportunities; and SC Johnson College of Business. In addition, Trustee Einhorn encouraged members to suggest others that would be of interest.

Approval of Minutes

By voice vote, and without dissent, the committee approved the minutes of the Committee on Academic Affairs Meetings held on May 22, 2020.