

MassArt Board of Trustees

Academic and Student Affairs committee

November 5, 2021 11:50am-12:50pm

In accordance with Governor Charles Baker's June 16, 2021 "Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," extending his March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, section 20" and the Attorney General's June 16, 2021 Guidance Update, please note the following:

Notice is hereby given that a meeting of the Massachusetts College of Art and Design Board of Trustees will be held through **remote participation**:

<https://massart.zoom.us/j/82345688173?pwd=bIFKZ2VrL2JxK2UwQi95eS9sWGkrdz09>

or via phone +1 646 558 8656 Meeting ID: 823 4568 8173 Passcode: 673822

Agenda

1. Call to order
2. Action Items:
 - a. Approval of the minutes: Sept. 17, 2021
 - b. Approval of the sabbatical requests:
 - i. Full Academic Year
 1. Gretchen Skogerson, Film/Video, YOS 19
 - ii. Fall 2022 Requests
 1. Joshua Hart, Studio Foundation, YOS 7
 2. Lisong Liu, Liberal Arts, YOS 5
 3. Danielle Sangalang, Library, YOS 5
 4. Jesse Strauss, Animation, YOS 7
 5. Soon-Mi Yoo, Film/Video, YOS 11
 - iii. Spring 2023 Requests
 1. Leland Burke, Animation, YOS 20
 2. Jarrett Min Davis, Studio Foundation, YOS 13
 3. Marc Holland, Studio Foundation, YOS 15
 4. Adriana Katzew, Art Education, YOS 11
 5. Adrian Kohn, History of Art, YOS 12
 6. Gabrielle Reed, Library, YOS 11
 7. Rachel Resnik, Library, YOS 21
 8. Martha Rettig, Comm. Design, YOS 5
 9. Dan Rowe, Animation, YOS 6
3. Discussion:
 - a. NASAD update and discussion
 - b. Student trustee report
 - c. Student engagement on campus
4. New business
5. Adjournment