

**Minutes
Educational Programs Committee**

**University of Central Florida
Board of Trustees
September 27, 2012
10:00 a.m. – 12 noon
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796**

The Honorable Ida Cook called the meeting to order at 10:30 a.m. Present was Trustee Ray Gilley. Trustees Robert A. Garvy and John Sprouls participated by telephone. Also attending were Chair Michael Grindstaff, Vice Chair Olga Calvet, Trustee Cortez Whatley, and committee liaison Provost and Executive Vice President Tony Waldrop.

The minutes from the July 26, 2012, meeting were approved as written.

NEW BUSINESS

2010-11 Academic Program Reviews. Diane Chase, Executive Vice Provost, provided an overview of the Academic Program Review process, which is one of the ways the quality of UCF's academic programs is ensured. Reporting on recommendations made for each program reviewed in 2010-11, including changes that are underway as a result of these reviews, were:

- Dean Michael Johnson, College of Sciences
- Dean Michael Frumkin, College of Health and Public Affairs
- Dean José Fernández, College of Arts and Humanities
- Associate Dean Youcheng Wang, Rosen College of Hospitality Management.

State University System Annual Status Report on Market Tuition. Market tuition rate proposals were first approved by the Board of Governors in February 2011. An annual status report on the approved market tuition rates was presented to the Educational Programs Committee and will be provided to the Board of Governors at its November 2012 meeting.

Protected Classes. In response to a question about protected classes posed at a prior meeting, Janet Balanoff, Director, Equal Opportunity and Affirmative Action Programs, explained that the federal government requires universities to collect data on protected classes to receive federal funding. The Board of Governors has in place a system of reporting to determine how all of the state universities are fulfilling their obligations to provide representation in selected employment categories.

Provost's Update. Tony Waldrop, Provost and Executive Vice President, noted the following:

- Maintaining university accreditation by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) requires interim progress reports. The SACSCOC Fifth-Year Interim Report was submitted in March 2012, and a follow-up

document was recently submitted to provide additional information about one area. The document was well received by SACSCOC.

- A new department has been created in the College of Engineering and Computer Science: the Material Sciences Engineering Department. As a result, the name of the Mechanical, Materials, and Aerospace Engineering Department was changed to the Mechanical and Aerospace Engineering Department.
- Waldrop updated the committee about three searches. Candidates for the position of dean of the College of Engineering and Computer Science are expected for on-campus interviews in January 2013. Three candidates interviewed recently for the position of vice provost and dean, College of Graduate Studies. The search for a vice provost for Regional Campuses is underway, with candidates expected to interview on campus in Spring 2013.

Tenure with Hire. There was a brief discussion of the process for granting tenure and the importance of tenure. Waldrop also reviewed the handout that provided percentages of faculty members who did not receive tenure in the last four years.

Waldrop requested tenure for eight recently hired faculty members:

- Dr. Malcolm Butler, associate professor, School of Teaching, Learning, and Leadership
- Dr. Lynette Feder, professor and assistant dean, Department of Criminal Justice
- Dr. Linda Howe, associate professor, College of Nursing
- Dr. George Jacinto, associate professor, School of Social Work
- Dr. Paul Jarley, dean, College of Business Administration, proposed tenure in the Department of Management
- Dr. Vodopyanov Konstantin, professor, College of Optics and Photonics
- Dr. Matthew Marino, associate professor, Department of Child, Family, and Community Sciences
- Dr. Sampath Parthasarathy, professor, Burnett School of Biomedical Sciences.

A motion to approve the eight candidates for tenure with hire was unanimously approved.

Trustee Cook adjourned the meeting at 11:58 a.m.