



Board of Trustees
Educational Programs Committee

March 21, 2013

Live Oak Center

Conference call-in #800-442-5794, passcode 463796

MINUTES

CALL TO ORDER

Trustee Ida Cook, chair of the Educational Programs Committee, called the meeting to order at 9:45 a.m. Committee members Robert Garvy, Michael Grindstaff, and Richard Crotty were present. Committee members John Sprouls and Ray Gilley attended via teleconference. Board of Trustees members Olga Calvet and Cortez Whatley were present.

MINUTES

The minutes from the January 21, 2013, meeting were approved as written.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Tony Waldrop, Provost and Executive Vice President, requested approval for the Spring 2013 conferral of degrees. A motion to recommend the conferral of degrees was approved.

2015-16 Proposed Academic Calendar (EPC-2)

Maribeth Ehasz, Vice President for Student Development and Enrollment Services, and DeLaine Priest, Associate Vice President for SDES, presented the 2015-16 academic calendar for approval. The calendar exceeds the minimum requirement of classroom instruction days per state regulations, and it was reviewed and approved by the UCF Academic Calendar Committee, regional community college partners, and the provost. A motion to approve the 2015-16 Academic Calendar was unanimously approved.

New Degree Programs (EPC-3a-b)

Ross Hinkle, Interim Vice Provost and Dean for the College of Graduate Studies, described the criminal justice Ph.D. degree program. A motion to recommend this new degree program to the Board of Trustees was approved. The request to approve the doctoral degree in hospitality management program will be on the agenda of the June 2013 Board of Governors' meeting.

Elliot Vittes, Interim Vice Provost and Dean for Undergraduate Studies, presented a bachelor of science degree program in photonic science and engineering. A motion to recommend this new degree program was unanimously approved.

Centers and Institutes Review Results

Diane Chase, Executive Vice Provost, shared the results of the reviews of seven UCF centers and institutes that took place this past fall. She stated that, beginning next year, the center and institute reviews will be integrated with academic program reviews whenever feasible to maximize synergies and minimize duplication of effort.

Provost's Update

Waldrop announced that an offer has been made to one of the final candidates for vice provost for regional campuses, and the paperwork is in process. He also reported that the last of three finalists for the position of dean of engineering and computer science visited campus, and it is expected that the search committee will make a recommendation soon.

Waldrop announced that Trustee Cook's term on the board has come to an end, and he thanked her for her valuable service to the committee.

Chair Cook adjourned the Educational Programs Committee meeting at 10:15 a.m.

Respectfully submitted: _____
Tony G. Waldrop
Provost and Executive Vice President

_____ Date