



Board of Trustees
Educational Programs Committee
November 15, 2012
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796

MINUTES

CALL TO ORDER

Trustee Ida Cook, chair of the Educational Programs Committee, called the meeting to order at 9:30 a.m. Committee members Robert Garvy and Richard Crotty were present. Committee member John Sprouls attended via teleconference. Board of Trustees members Michael Grindstaff, Alan Florez, and Cortez Whatley were present.

MINUTES

The minutes from the September 27, 2012, meeting were approved as written.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Tony Waldrop, Provost and Executive Vice President, requested approval for the Fall 2012 conferral of degrees. A motion to recommend the conferral of degrees was approved.

2012 UCF Annual Report to the Board of Governors (EPC-2)

Paige Borden, Assistant Vice President of Institutional Knowledge Management, provided an overview of the annual report to the Florida Board of Governors. Waldrop requested approval of the 2012 UCF Annual Report to the Board of Governors. A motion to recommend the annual report was approved.

Tenure with Hire (EPC-3)

Waldrop requested tenure for three recently hired faculty members:

- Dr. Jeffrey Stout, associate professor, Department of Child, Family, and Community Sciences
- Dr. Valerie Story, associate professor, School of Teaching, Learning, and Leadership
- Dr. Kathleen Richardson, professor, College of Optics and Photonics

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

Status of New Degrees (INFO-1)

Ross Hinkle, Interim Vice Provost and Dean for the College of Graduate Studies, and Elliot Vittes, Interim Vice Provost and Dean of the Office of Undergraduate Studies, provided the committee with data about the graduate and undergraduate degree programs approved by the Board of Trustees since 2011. Information shared for each degree program included the number of applications, program challenges and successes, and the number of degrees granted.

2011-12 Academic Program Reviews (INFO-2)

Diane Chase, Executive Vice Provost, summarized the program review process and reported on the implementation status of program review recommendations resulting from the 2004-05 and 2005-06 program reviews. These reviews will be submitted in December to the Board of Governors.

UCF Student Success Report (INFO-3)

Maribeth Ehasz, Vice President for Student Development and Enrollment Services, presented a new collaborative UCF student success effort that involves predictive analytics, enhanced degree and program support, and a barriers-to-success team. This collaborative initiative is designed to eliminate persistent challenges faced by students that impact their retention and graduation success. Joel Hartman, Vice Provost and Chief Information Officer of Information Technologies and Research, Elliot Vittes, Interim Vice Provost and Dean for the Office of Undergraduate Studies, and Paige Borden were available for questions and comments regarding the presentation.

Provost's Update

For the benefit of new Board of Trustee members, Waldrop introduced deans Jean Leuner, College of Nursing, and Bahaa Saleh, College of Optics and Photonics, who each provided a brief overview of her or his college.

Chair Cook adjourned the Educational Programs Committee meeting at 10:53 a.m.

Respectfully submitted: _____ Date _____
Tony Waldrop
Provost and Executive Vice President