



**Board of Trustees
University of Central Florida
Educational Programs Committee
January 26, 2012, 9:45 a.m. – 10:30 a.m.
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796
Agenda**

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| I. Minutes | Ida Cook, Chair |
| II. New business | |
| • Accreditation update (information only) | Diane Z. Chase, Executive Vice Provost
for Academic Affairs |
| • Science, Technology, Engineering, Arts and
Mathematics (STEAM) Gallery (information only) | Michael Georgiopoulos
Interim Assistant Vice President
for the Office of Research
and Commercialization |
| • Provost's update | Tony Waldrop, Provost and
Executive Vice President |
| III. Other business | |

**Minutes
Educational Programs Committee**

**University of Central Florida
Board of Trustees
November 17, 2011
9:45 – 11:00 a.m.
Live Oak Center
Conference call-in phone #800-442-5794, passcode 463796**

The Honorable Ida Cook called the meeting to order at 9:45 a.m. The following members were present: Trustees Meg G. Crofton, Richard T. Crotty, and Robert A. Garvy, and Ray Gilley participated by telephone conference call. Also attending were Chair Michael J. Grindstaff, Vice Chair Olga Calvet, and committee liaison Provost and Executive Vice President Tony Waldrop.

The minutes from the September 28, 2011, meeting were approved as written.

NEW BUSINESS

Conferral of Degrees. Tony Waldrop, Provost and Executive Vice President, requested approval for the Fall 2011 conferral of degrees. A motion to recommend the conferral of degrees was approved.

2011 UCF Annual Report to the Board of Governors. Waldrop requested approval of the 2011 UCF Annual Report to the Board of Governors. A motion to recommend the annual report to the Board of Trustees was approved, pending minor revisions that may be requested by the Board of Governors.

Revision of UCF's Academic Program Review Policies and Procedures 2007-14. Waldrop stated that a Board of Governors' regulation requires that each university establish and publish clearly defined policies and procedures for reviewing academic degree programs to ensure continuous program improvement. The Board of Governors requires the university provide them with a copy of revised policies and procedures. Minor revisions to UCF's process were made to include more collaboration between faculty, department chairs, and deans on the identified issues, as well as a more streamlined process. A motion to recommend UCF's revised policies and procedures to the Board of Trustees was approved.

2010-11 Program Review Results Summary. Waldrop summarized the program review process and reported on the implementation status of program review recommendations resulting from the 2003-04 and 2005-06 program reviews that will be submitted in December to the Florida Board of Governors. The deans will update the committee on the 2010-11 program reviews and on changes that have occurred as a result of the reviews at future meetings.

Report of Status of New Degree Programs. Patricia Bishop, 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 2009. Information shared for each degree program included the number of applications, program challenges and successes, and the number of degrees granted.

Accelerating the Knowledge-based Economy.

M.J. Soileau, Vice President for the Office of Research and Commercialization, presented goals and strategies for accelerating the development of Florida's knowledge-based economy. Soileau introduced Thomas O'Neal, Associate Vice President for the Office of Research Commercialization and Executive Director for the Business Incubation Program, to provide information and answer questions about the incubation program.

Provost's Update. Waldrop:

- For the benefit of the new trustees, Waldrop introduced the deans who were present at the meeting: Jose Fernandez, Dean of the College of Arts and Humanities, and Jean Leuner, Dean of the College of Nursing.
- Human research is one of the key areas of partnership between UCF and Florida Hospital. Duplication of approval for human research through the Institutional Review Board and Florida Hospital can be extremely frustrating for investigators. Waldrop invited Dan Nelson, who sits on the U.S. Health and Human Services Secretaries Committee for Institutional Review Boards, to come to UCF and review the process. He believes that Nelson's suggestions will help facilitate the process for UCF and Florida Hospital.
- Waldrop recognized Joe Adams, Paige Borden, Patrick Burke, Diane Chase, Tace Crouse, Kathy Mitchell, and Rick Schell for their efforts in coordinating UCF's response to the Governor's request for information. A copy of the report that was submitted to the Governor's office on November 15 was also provided to Board of Trustees members.
- The search committee for a new dean of the College of Business Administration has selected four candidates who will be brought to campus between now and the end of the semester.

Trustee Cook adjourned the meeting at 10:35 a.m.

University of Central Florida
Southern Association of Colleges and Schools Commission on Colleges
Accreditation FAQs

What is the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)?
SACSCOC is one of the six regional agencies recognized by the U.S. Department of Education to accredit degree-granting higher education institutions in the nation and internationally. SACSCOC is currently comprised of more than 800 accredited institutions in 11 southern states and five countries.

What is the purpose of accreditation?

The goal of accreditation is to ensure that institutions of higher education meet expected levels of quality. Accreditation by SACSCOC provides public documentation of institutional quality and allows the university to participate in various federal programs, including those programs related to financial aid for students.

What is the schedule for SACSCOC review?

- UCF initially accredited by SACSCOC: 1970
- UCF's accreditation last reaffirmed by SACSCOC: December 2006
- decennial review (next review scheduled for 2016)
 - Compliance Certification (addresses more than 70 standards)
 - Quality Enhancement Plan (an individualized university plan to enhance student learning in a particular area)
- Fifth-year Interim Report (due March 2012)
 - "Abbreviated" Compliance Certification (addresses more than 16 standards)
 - Quality Enhancement Plan Impact Report
- ongoing substantive change reporting (required for a significant modification or expansion of the nature and scope of an accredited institution)
 - notification to SACSCOC prior to implementation
 - approval by SACSCOC required prior to implementation

What are the major on-going SACSCOC-related activities on campus?

- Institutional Effectiveness Assessment--especially student learning outcomes
- certification of Faculty Teaching Qualifications
- Quality Enhancement Plan - *Information Fluency Initiative*
- substantive change compliance and reporting
- annual SACSCOC reporting:
 - Financial Profile
 - Institutional Profile for General Information and Enrollment
 - instructional sites and distance learning review and reporting
- keep current with changes to SACSCOC requirements that are often directly related to responses to the U.S. Department of Education oversight

UNIVERSITY OF CENTRAL FLORIDA
 Accreditation and Review Status of Professional Schools/Specialized Programs
 as of November 30, 2011

Name/Address of Reviewing Group	Type of Review Agency	Program Name	Level of Degree		Year of		Anticipated Review Academic Year
			First Accred.	Last Review	Year of First Accred.	Year of Last Review	
(SACS-COC) Commission on Colleges, Southern Association of Colleges & Schools 1866 Southern Lane Decatur, Georgia 30033-4097	Regional Accreditation	All Programs	B/M/D	B/M/D	1970	2006	2016
The Association to Advance Collegiate Schools of Business (AACSB International) 777 South Harbour Island Blvd. Tampa, FL 33602-5730	National Accreditation	Sport Business Management Business Administration Management Accounting Economics Economics Finance Marketing Real Estate Taxation	M B/M B/M/D B/M B/D B/M B B B/M M	B/M/D B/M B/D B/M B B B/M M	2003 1979 1975 1991 2008 1975 1975 1975 2008 1991	2008 2008 2008 2008 2008 2008 2008 2008 2008 2008	2012-2013 2012-2013 2012-2013 2012-2013 2012-2013 2012-2013 2012-2013 2012-2013 2012-2013 2012-2013
National Council for Accreditation of Teacher Education (NCATE) 2010 Massachusetts Ave. NW, Suite 500 Washington, D.C. 20036	National Accreditation	Education	B/M/D	B/M/D	1990	2007	2012-2013
National Association of School Psychologists 4340 East West Highway, Suite 402 Bethesda, MD 20814	National Accreditation	School Psychology	Ed.S.	Ed.S.	1990 ³	2004	2010-2011
Council for Accreditation of Counseling and Related Educational Programs 1001 North Fairfax Street, Suite 510 Alexandria, VA 22314 www.cacrep.org/	National Accreditation	Mental Health Counseling School Counseling Counselor Education (Trk) Marriage and Family Therapy	M.A. M.A./M.E Ph.D. M.A.	M.A. M.A./M.E Ph.D. M.A.	1997 1997 2002 2010	2005 2005 2005 2010	2013 2013 2013 2013
Florida Department of Education Tallahassee, Florida 32399	State Accreditation	Education	B/M/S	B/M/S	1990	2005	2012

³Conditional 1990. Full approval granted January, 1994.

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			Accred.	First	Last	Review	
Engineering Accreditation Commission (EAC) of the Accreditation Board for Engineering & Technology (ABET) 111 Market Place, Suite 1050 Baltimore, MD 21202 www.abet.org/	Specialized Accreditation	Aerospace Engineering Civil Engineering Computer Engineering Construction Engineering Electrical Engineering Environmental Engineering Industrial Engineering Mechanical Engineering	B B B B B B B B	1988 1982 1974 2007 1972 1972 1972 1972	2009 2009 2009 2009 2009 2009 2009 2009	2014-2015 2014-2015 2014-2015 2014-2015 2014-2015 2014-2015 2014-2015 2014-2015	
Computing Accreditation Commission (CAC) of the Accreditation Board for Engineering & Technology (ABET)	Specialized Accreditation	Computer Science	B	1989	2009	2014-2015	
(As of Oct 1, 2001 CSAC was integrated into ABET)							
National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) 8410 West Bryn Mawr Ave., Suite 670 Chicago, IL 60631	National Accreditation	Medical Lab. Sciences (Medical Technology)	B	1982	2006	2012-2013	
*Note: Transfer from CAHEA accredited program to CAAHEP Association of University Programs in Health Administration (AUPHA) 2000 14th Street North, Suite 780 Arlington, VA 22201 http://www.aupha.org	National Accreditation	Health Services Administration	B	2011	2011	2014	
Commission on Accreditation of Athletic Training Education (CAATE) 2201 Double Creek Drive Suite 5006 Round Rock, TX 78664 www.caate.net	National Accreditation	Athletic Training	B	2002	2009	2013-2014	
Council on Academic Accreditation in Audiology and Speech Language Pathology (CAA) 2200 Research Blvd. Mail Stop 310 Rockville, Maryland 20850-3289	National Accreditation	Communication Sciences and Disorders (Speech Path/Audio)	M	1987	2008	2016	

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Commission on Accreditation for Health Informatics and Information Management Education (CAHIM)	National Accreditation	Health Informatics and Information Management	B	1972	2011	2011-2012
Commission on Collegiate Nursing Education (CCNE) One Dupont Circle, NW, Suite 530 Washington, D.C. 20036	National Accreditation	Nursing	B	2002	2007	2017-18
Florida Board of Nursing 111 Coastline Drive, Suite 504 Jacksonville, Florida 32202	State Review Board	Nursing	B	1979	2002	N/A
American Chemical Society (ACS) Committee on Professional Training 1155 Sixteenth Street, N.W. Washington, D.C. 20036	National Accreditation	Chemistry	B	1973	2004	2009
Recertification materials submitted June 2010; awaiting response.						
Council on Social Work Education (CSWE) 1725 Duke Street, Suite 500 Alexandria, Virginia 22314 http://www.cswe.org	National Accreditation	Social Work	B	1974	2008	2015
Commission on Accreditation in Physical Therapy Education American Physical Therapy Association 1111 N. Fairfax Street Alexandria, Virginia 22314	National Accreditation	Physical Therapy	DPT	1994	2004	2013-14

Note: Interim five-year cycle with annual reporting.

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			Degree	Accred.			
National Association of Schools of Music (NASM) 11250 Roger Bacon Drive, Suite 21 Reston, Virginia 20190-5248	National Accreditation	Music Schools Music Education	B M B	1981 2007 1981	2005 2009 2005	2014-2015 2014-2015 2014-2015	
Accreditation Committee of the Human Factors and Ergonomics Society P.O. Box 1369 Santa Monica, CA 90406-1369	National Accreditation	Applied Exp. & Human Factors Psych.	D	1994	2008	TBD	
American Psychological Association 750 First Street, NE Washington, DC 20002-4242 www.apa.org	National Accreditation	Clinical Psychology - PhD	D	2003	2008	2013	
Natl. Assn. of Schools of Public Affairs and Administration/Commission on Peer Review and Accreditation 1029 Vermont Avenue, NW, Suite 1100 Washington, DC 20005	National Accreditation	Public Administration	M	1999	2005	2011-2012	
Commission on Accreditation of Healthcare Management Education (CAHME) 2000 14th Street North, Suite 780 Arlington, VA 22202 csampson@cahme.org	National Accreditation	Health Services Adm. (track of Health Sciences)	M	2004	2007	2007	
The Accreditation Council for Cooperative Education 140 Edgehill Road Syracuse, N.Y. 13224	National Accreditation	Cooperative Education	Program	1999	2009	2015-2016	

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			Accred.	Review			
Commission on English Language Program Accreditation 801 North Fairfax Street Alexandria, VA 22314 www.cea-accredit.org	National Accreditation	Center for Multilingual Multicultural Studies	Program	2000	2006	2015	
Liaison Committee on Medical Education Association of American Medical Colleges 2450 N Street, N.W. Washington, DC 20037	National Accreditation	Doctor of Medicine	MD	2008	2012	2012-2013 (Full)	(Preliminary Provision)
Council on Medical Education American Medical Association 515 North State Street Chicago, IL 60654							