

Board of Trustees Educational Programs Committee March 21, 2013 9:45 a.m. – 10:45 a.m. Live Oak Center Conference call-in phone #800-442-5794, passcode 463796

AGENDA

I. CALL TO ORDER

Ida Cook

Chair, Educational Programs Committee

II. ROLL CALL

Susan Foisy

Senior Administrative Assistant to the

Executive Vice Provost

III. NEW BUSINESS

Chair Cook

• Conferral of Degrees (EPC-1)

Tony G. Waldrop

Provost and Executive Vice President

• 2015-16 Proposed Academic Calendar (EPC-2)

Maribeth Ehasz

Vice President for Student

Development and Enrollment Services

DeLaine Priest

Associate Vice President for Student Development and Enrollment Services

• New Degree Programs (EPC-3a-b)

- Criminal Justice, Ph.D.

- Photonic Science and Engineering, B.S.

C. Ross Hinkle

Interim Vice Provost and Dean

of the College of Graduate Studies

Elliot Vittes

Interim Vice Provost and Dean of the Office of Undergraduate Studies

 Centers and Institutes Review Results (INFO-1) Diane Z. Chase *Executive Vice Provost*

Provost's update

Tony G. Waldrop

IV. OTHER BUSINESS



Board of Trustees **Educational Programs Committee**

January 21, 2013 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 10:00 a.m. Committee members Robert Garvy and Richard Crotty were present. Committee member John Sprouls and Ray Gilley attended via teleconference. Board of Trustees members Olga Calvet, Michael Grindstaff, and Cortez Whatley were present.

MINUTES

The minutes from the November 15, 2012, meeting were approved as written.

NEW BUSINESS

The Burnett Honors College (INFO-1)

Alvin Wang, Dean of The Burnett Honors College, provided a brief overview of the college and introduced three students who described their accomplishments and the opportunities that are provided by the college and UCF.

Anxiety Disorders Clinic and Posttraumatic Stress Disorder Clinic (INFO-2)

Deborah Beidel, Professor and Director of the Doctoral Program in Clinical Psychology, updated the Educational Programs Committee on the clinics' activities. These clinics serve several functions including training students, providing clinical services to the community, and implementing clinical research trials.

Provost's Update

For the benefit of new Board of Trustee members, Tony Waldrop, Provost and Executive Vice President, introduced Abe Pizam, Dean of the Rosen College of Hospitality Management, who provided a brief overview of his college.

Waldrop announced that the name of the Women's Research Center has been changed to the UCF Center for Success of Women Faculty and that an internal search for a director of the center is in progress.

Waldrop updated the committee on the search for vice provost of regional campuses and the search for dean of the College of Engineering and Computer Science. Four finalists have been selected in both searches. On-campus interviews are presently taking place for the vice provost position, and interviews for the dean position are expected to take place within the next few weeks.

Chair Cook adjourned the Educational Programs Committee meeting at 11:00 a.m.

Respectfully submitted: _

Tony G. Waldrop

Provost and Executive Vice President

March 6, 2013

Date

ITEM: EPC-1

EDUCATIONAL PROGRAMS COMMITTEE

University of Central Florida

SUBJECT: Conferral of Degrees

DATE: March 21, 2013

PROPOSED BOARD ACTION

Concurrence: Conferral of degrees at the Spring 2013 commencement ceremonies.

BACKGROUND INFORMATION

UCF expects to award the following degrees at the Spring 2013 commencement ceremonies on May 2-4, 2013:

6,892 baccalaureate degrees

1,078 master's degrees

__133 doctoral and specialist degrees

8,103 Total

Supporting documentation: Registrar's Graduation Count

Prepared by: Amy Swinford, Senior Administrative Assistant to the Vice President and

Chief of Staff

Submitted by: John C. Hitt, President

UCF Spring 2013 CommencementNote: Procession of graduates begins 20 minutes prior to each ceremony.
*Projected Attending (Baccalaureate only) is an estimate based on 70% attending rate

College	Baccalaureate	reate				Master's				Doctorate			
	Intent to	*Projectory	2	1000						הספרסומנ	22		
	graduate	attending	cap/gown	read- count	Degree	Intent to graduate	Indicated	Pre-Order cap/gown	Head- count	Intent to graduate	Indicated attending	Pre-Order cap/gown	Head- count
Thursday, 5/2, 9:00 a.m.													
College of Arts and Humanities	758	531				78	78			2	2		
College of Engineering and Computer Science	260	392				160	160			37	37		
College Totals:	1,318	923	•			238	238			39	39	0	0
Total Students Anticipated in Attendance:	1,200												
Thursday, 5/2, 2:30 p.m.													
College of Health and Public Affairs	1,041	729				295	295			6	6		
College of Medicine	240	168				9	9			9	9		
College Totals:	1,281	897	•			301	301	•		15	15	0	0
Total Students Anticipated in Attendance:	1,213												
Friday, 5/3, 9:00 a.m.													
College of Business Administration	955	699				161	161			3	3		
College of Nursing	315	221				42	42			5	5		
College Totals:	1,270	688	•			203	203		-	∞	00	0	0
Total Students Anticipated in Attendance:	1,100												
Friday, 5/3, 2:30 p.m.													
College of Education	298	419				207	207			23	23		
* Education Specialists	0	0				16	16			0	0		
Rosen College of Hospitality Management	436	302				10	10			0	0		
College Totals:	1,034	724	-	-	-	233	233			23	23	0	0
Total Students Anticipated in Attendance:	980												
Saturday, 5/4, 9:00 a.m.													
College of Optics and Photonics	0	0				7	7			13	13		
Office of Undergraduate Studies	350	245				0	0			0	0		
College of Graduate Studies	0	0				2	2			0	0		
College of Sciences	1,639	1,147				94	94			35	35		
College Totals:	1,989	1,392	0	0	0	103	103	0	0	48	48	0	0
Total Students Anticipated in Attendance:	1,543												
Degree level ITG totals:	6,892					1,078				133			
Combined ITG submissions:	8,103												
All ceremony projected* attending:	6,035	74.5% of a	of all ITG's										
Anticipated attendance - cap/gown pickup:	0	0.0% of al	of all ITG's										
Headcount totals:	0		of all ITG's										
Undergraduate degrees awarded:	0	%0.0	0.0% of all UGRD ITG's	S ITG's									

ITEM: EPC-2

EDUCATIONAL PROGRAMS COMMITTEE University of Central Florida

SUBJECT: 2015-16 Academic Calendar

DATE: March 21, 2013

PROPOSED BOARD ACTION:

Approval of 2015-16 UCF academic calendar.

BACKGROUND INFORMATION:

The Board of Governors requires that the Board of Trustees approve the university's academic calendar. The attached 2015-16 calendar developed by the UCF Academic Calendar Committee has been approved by Provost Waldrop and will be submitted to the Board of Governors for final approval to ensure compliance with the guidelines for academic calendars established in Rule 6C-8.001.

Supporting documentation: 2015-16 Proposed Academic Calendar

Prepared by: Maribeth Ehasz, Vice President for Student Development and Enrollment Services DeLaine Priest, Associate Vice President for Student Development and

Enrollment Services

Submitted by: Tony Waldrop, Provost and Vice President for Academic Affairs

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2015-16 Proposed Academic Calendar	
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Academic Calendar Committee

EVENT	Fall 2015	Spring 2016	SU A (6 wks) 2016	B (6 wks) 2016	C (12 wks) 2016	D (9 wks) 2016
Classes Begin	24-Aug	11-Jan	16-May	27-Jun	16-May	16-May
Withdraw Date	2-Nov	23-Mar	9-Jun	21-Jul	5-Jul	21-Jun
Last Day of Class	7-Dec	26-Apr	24-Jun	5-Aug	5-Aug	15-Jul
Study Day	8-Dec	27-Apr		,	ı	1
Final Exams	12/9 - 12/15	4/28 - 5/4	•		,	1
Grades Due	18-Dec	9-May	29-Jun	10-Aug	10-Aug	20-Jul
Degree Conferral Date	18-Dec	5-May	6-Aug	6-Aug	6-Aug	6-Aug
Certifications	19-Dec	10-May	11-Aug	11-Aug	11-Aug	11-Aug
Commencement	12/18 and 12/19	5/5 - 5/7	6-Aug	6-Aug	6-Aug	6-Aug
Number of Class Days	62	78	29	29	28	
Number of Final Exam Days	9	9		•	•	
Total Number of Instructional Days	85	84	29	29	58	43
Grand Total Number of Instructional Days	227					
Total Instructional Days*	Fall 2015	Spring 2016	A (6 weeks)	B (6 weeks)	C (12 weeks)	D (9 weeks)
August 2015	6.5					-
September 2015	23	1		•	•	-
October 2015	24.5		•	1	•	•
November 2015	19.5	1	•	•	•	•
December '2015	11.5			•	•	
January 2016	•	15.5	,	1	•	•
February 2016	•	23	,	,	•	•
March 2016	-	19.5	,	·	•	•
April 2016	1	23	•	•	1	1
May 2016	•	က	=	•	11	
June 2016	•	1	18	4	22	22
July 2016	•	1	1	20	20	10
August 2015	-	-		5	5	1
Totals	85	84	29	29	58	43
Class Meeting Days**	Fall 2015	Spring 2016	A (6 weeks)	B (6 weeks)	C (12 weeks)	D (9 weeks)
M-W-F	44	42	17	17	34	25
M-T-W-R	28	22	23	23	46	34
M-T-W-R-F	72	7.1	29	29	58	43
M-W	59	28	#	11	22	16
T-R	59	29	11	12	23	17
MT	15	14	22	2	1	10
M	15	15	9	9	12	12
ш	14	14	9	9	12	12
ш	14	14	9	9	12	12
#S	14	14	9	9	12	12
	14 (7)	14 (7)				

Holidays: Sep 7; Nov 11; Nov 26-28; Jan 18; Mar 7-12 (Spring Break); May 30; Jul 4

** Does not include final exams

[#] Saturday is counted as one-half an instructional day

ITEM: EPC-3a-b

NEW DEGREE PROGRAM PROPOSAL

New Program Development Plan for 2011-12 through 2014-15

-15	March 2015	Biomedical Engineering	CECS (R)	Public Health	ا (R)	Biomedical	CECS (B)				
2014-15	July 2014										
2013-14	March 2014	Biomedical Engineering	CECS (M)	Communication and Conflict	COS (B)	Communication Sciences and Disorders	COHPA (R)	Arts Management	CAH (M)		
201	July 2013	Public Health	I (M)	Cognitive Sciences and Cognitive Systems	CAH (M)						
-13	March 2013	Criminal Justice	COHPA (R)	Photonics	Optics (B)						
2012-13	July 2012	Women's Studies Criminal Justice	CAH (B)								
2011-12	March 2012	Hospitality Management	RCHM (R)								

CAH = College of Arts and Humanities CDM = College of Dental Medicine CECS = College of Engineering and Computer Science

COE = College of Education

COHPA = College of Health and Public Affairs COS = College of Sciences

I = Interdisciplinary
Optics = College of Optics and Photonics
RCHM = Rosen College of Hospitality Management

B = Bachelor's Degree Program
M = Master's Degree Program
P = Professional Doctoral Degree Program
R= Research Doctoral Degree Program
PSM = Professional Science Master's Degree Program

ITEM: EPC-3a

EDUCATIONAL PROGRAMS COMMITTEE

University of Central Florida

SUBJECT: Criminal Justice, Ph.D.

DATE: March 21, 2013

PROPOSED BOARD ACTION

Request to submit the Criminal Justice, Ph.D. program, to the Florida Board of Governors for approval.

BACKGROUND INFORMATION

This proposal seeks to establish a new doctoral degree program in criminal justice that will produce graduates with the advanced training and skills needed to achieve change and innovation in the practice of criminal justice in central Florida, Florida, and the nation. Graduates are expected to teach in Florida's universities and state and community colleges, and to work as analysts in a broad range of agencies and institutions. The research analyses that will be conducted by Ph.D.-level analysts will allow evidence-based improvements to the methodologies and strategies employed in the practice of criminal justice. The Ph.D. level faculty members will bring their insights to the growing number of criminal justice practitioners educated in Florida's community and state colleges and universities. The proposed degree program will require 57 credit hours post-master's degree and will be the only doctoral program in the State of Florida focused specifically on criminal justice.

The justice system in Florida is a \$13 billion investment that employs over 140,000 Floridians in nearly 500 agencies across the state. Florida spends 19 percent more for justice system activities per capita than the average state expenditure. Ph.D. analysts who have graduated from this program will help agencies direct their resources toward effective uses and strategies. Seven letters of support from central Florida agencies explicitly attest to the link between this proposed doctoral program and more efficient criminal justice methodologies and strategies.

This program will also foster a culture of research partnership with agencies in the Central Florida city-state supporting UCF's goal of being the premier partnership university. The program will focus on the application of criminal justice in urban settings, and the partnerships enabled by this doctoral program will allow synergistic benefits to emerge from this natural metropolitan laboratory, enhancing both the scholarship being conducted at the university and the improvements in practice that result from research analyses.

This proposal was evaluated and recommended by the department, college, and university graduate committees. The College of Graduate Studies recommends this proposal, and it has evaluated six of the eight program criteria as *met with strength* and two of the eight criteria as *met*. The proposed implementation date is Fall 2014.

Supporting documentation: Analysis Summary for New Degree Authorization

Prepared by: C. Ross Hinkle, Interim Vice Provost and Dean of the College of Graduate Studies

Submitted by: Tony Waldrop, Provost and Executive Vice President

Analysis Summary for New Degree Authorization Ph.D. in Criminal Justice

	criminal stem	lorida, 1 will 1 to assist to elevate Florida's	Health and as well as pacity. e rrong research ride a dies.	encies, its served rength of	from the criminal iity with tment of ealth and
Aria	gree program in ite University Sy	e in the state of I d degree progran and skills needen ystem, as well as rs by teaching in	n the College of earch university, s and research can analysis in thitional courses, s iion of scholarly s degree and proge in research study.	th community age common interection metropolitanis a significant st	tage of the uniquice that will broadly a support letters or all program in ellectual commulies (in the Departhe College of E
Proposal Response to Criteria	a new doctoral de	3 billion enterprisorce. This propose advanced training reriminal justice significatione colleges.	I degree program in as as a top-tier resacademic program fresearch and critice levels. The add vities, and expectarack of the master ack of the master graduates to engage.	ent interactions wir and the SUS. The nal justice within t an Orlando region	ogram take advance cluster of exceller as attested to by the slishment of a doct fits of a strong intology, security stucirs program within
Pronocal Re	This proposal for gns with the goals	justice system, a \$1 ell-educated workf analysts with the effectiveness of ou raining of criminal	Second, the institution of this doctoral degree program in the College of Health and Public Affairs will support UCF's status as a top-tier research university, as well as the state goal of building world-class academic programs and research capacity. This program will solidify a culture of research and critical analysis in the department that will permeate all degree levels. The additional courses, strong research faculty, doctoral student activities, and expectation of scholarly research will elevate the level of the research track of the master's degree and provide a wider range of opportunities for undergraduates to engage in research studies.	Third, this program will enhance current interactions with community agencies, fulfilling the partnership goals of UCF and the SUS. The common interests serv in the analysis of the practice of criminal justice within the metropolitan "laboratory" of the greater metropolitan Orlando region is a significant strength this proposal.	Lastly, the specific elements of this program take advantage of the unique institutional circumstances to create a cluster of excellence that will broadly enhance graduate education at UCF. As attested to by the support letters froi departments in related fields, the establishment of a doctoral program in crin justice will create the synergistic benefits of a strong intellectual community students and faculty members in sociology, security studies (in the Departme Political Science), and the public affairs program within the College of Heal Public Affairs.
	Met with strength. This proposal for a new doctoral degree program in criminal justice strongly aligns with the goals of UCF and the State University System (SUS).	First, the criminal justice system, a \$13 billion enterprise in the state of Florida, requires a large, well-educated workforce. This proposed degree program will produce Ph.D. level analysts with the advanced training and skills needed to assist in augmenting the effectiveness of our criminal justice system, as well as to elevate the education and training of criminal justice practitioners by teaching in Florida's universities and state and community colleges.	Second, the institution of this doctoral degree program in the College of Health an Public Affairs will support UCF's status as a top-tier research university, as well the state goal of building world-class academic programs and research capacity. This program will solidify a culture of research and critical analysis in the department that will permeate all degree levels. The additional courses, strong research faculty, doctoral student activities, and expectation of scholarly research will elevate the level of the research track of the master's degree and provide a wider range of opportunities for undergraduates to engage in research studies.	Third, this program will enhance current interactions with community agencies, fulfilling the partnership goals of UCF and the SUS. The common interests served in the analysis of the practice of criminal justice within the metropolitan "laboratory" of the greater metropolitan Orlando region is a significant strength of this proposal.	Lastly, the specific elements of this program take advantage of the unique institutional circumstances to create a cluster of excellence that will broadly enhance graduate education at UCF. As attested to by the support letters from the departments in related fields, the establishment of a doctoral program in criminal justice will create the synergistic benefits of a strong intellectual community with students and faculty members in sociology, security studies (in the Department of Political Science), and the public affairs program within the College of Health and Public Affairs.
Criteria	The goals of the program are aligned with the university's mission and relate to specific institutional strengths.				
	The goals of the program are aligne to specific institutional strengths.				
	1.				

	Criteria	Proposal Response to Criteria
5	If there have been program reviews or accreditation activities in the discipline or related disciplines pertinent to the proposed program, the proposal provides evidence that progress has been made in implementing the recommendations from those reviews.	Met with strength. The Graduate Council Program Review and Awards Committee found that the department has laid a solid groundwork for this proposal by first having addressed the major concerns of the recent external reviewers. The preparations for this degree program have been developed carefully over many years, establishing a strong research faculty. The hiring of a research director has significantly increased research proposals and funding. The department has also benefitted from the focus gained from reorganizing into two separate departments, the Department of Criminal Justice and the Department of Legal Studies. The most recent external reviewers recommended the strengthening of opportunities for student research. The hiring of research-active faculty members and a research director documents the commitment of the College of Health and Public Affairs to achieving the reviewer's recommendation, as does the dean's commitment of financial support for this program. This doctoral degree program represents the final element that will firmly establish the achievement of this recommendation.
ri e	The proposal describes an appropriate and sequenced course of study. Admissions and graduation criteria are clearly specified and appropriate. The course of study and credit hours required may be satisfied within a reasonable time to degree. In cases in which accreditation is available for existing bachelor's or master's level programs, evidence is provided that the programs are accredited or a rationale is provided as to the lack of accreditation.	Met with strength. The proposed curriculum is a strength of this proposal. The curriculum for the three concentration areas will provide strong disciplinary training for the program's students, and it will provide additional opportunities to enhance the education of the master's level students, public affairs students, and students in other related disciplines.
4.	Evidence is provided that a critical mass of faculty members is available to initiate the program based on estimated enrollments, and that, if appropriate, there is a commitment to hire additional faculty members in later years, based on estimated enrollments. For doctoral programs, evidence is provided that the faculty members in aggregate have the necessary experience and research activity to sustain a doctoral program.	Met. Recent faculty hires have laid the groundwork for this doctoral program and enhanced a faculty that is highly productive in teaching, research, and service. The size of the program is well-matched to the mentorship and support needs for a high quality doctoral program, and there is sufficient depth of faculty expertise to cover the curriculum. External reviewers noted that without research-active students, faculty members are limited in the amount of research they can accomplish. The establishment of this criminal justice doctoral program will remove this barrier and promote the expansion of grant- and contract-sponsored research by criminal justice faculty members.

Proposal Response to Criteria	Met with strength. The proposed program is the correct size to match the resources available. Fully-funded, full-time students will create a culture of research engagement with faculty members. The UCF library analysis conducted for this proposed Ph.D. program reported that current holdings and subscriptions were adequate. The proposal budget includes \$4,000 in each of the first three years to strengthen the holdings in support of the program.	Met with strength. The support letters attest to the general need reflected in the Central Florida region for the criminal justice system to gain efficiencies from Ph.D. level analysts assisting with data-driven decisions. Concomitantly, there is a need to train the thousands of practitioners to implement these newer methods and strategies. Graduates of this program will fulfill this unmet need and have the background to prepare the criminal justice workforce to implement effective data-driven and evidence-based practices.	The proposal clearly explains the distinctiveness of this program within the state university system. The curriculum comparison demonstrates the uniqueness of this program, and the proposal provides a clear explanation of the distinction between criminal justice and criminology, and between the proposed program and the doctoral programs at UF, FSU, and USF. Several arguments were found to convincingly dispute the claim of substantial overlap from the dean of the FSU College of Criminology and Criminal Justice. First, there is significant local benefit for a top-tier doctoral program focused specifically on criminal justice in the Central Florida region. The synergism that will be gained with local agencies and related doctoral programs at UCF fulfills institutional responsibilities unique to UCF and the greater Orlando metropolitan area. Second, USF, the closest SUS institution with the most potential for overlap for local interest within central Florida, strongly supports this proposal. The distinctiveness of the proposed program is further confirmed by support letters from UF, as well as USF.
Criteria	5. Evidence is provided that the necessary library volumes and serials; classroom, teaching laboratory, research laboratory, office, and any other type of physical space; equipment; appropriate fellowships, scholarships, and graduate assistantships; and appropriate clinical and internship sites are sufficient to initiate the program.	6. Evidence is provided that there is a need for more people to be educated in this program at this level. For all degree programs, if the program duplicates other degree programs in Florida, a convincing rationale for doing so is provided. The proposal contains realistic estimates of headcount and FTE students who will major in the proposed program and indicates steps to be taken to achieve a diverse student body.	
	nesse.		

	Criteria	Proposal Response to Criteria
7.	The proposal provides a complete and realistic budget for the program, which reflects the text of the proposal, is comparable to the budgets of similar programs, and provides evidence that, in the event that resources within the institution are redirected to support the new program, such a redirection will not have a negative impact on undergraduate education. The proposal demonstrates a judicious use of resources and provides a convincing argument that the output of the program justifies the investment.	Met. The budget for this degree program is appropriate. The program size is well-matched to the strong research focus, high quality of education offered, partnership impact, and job prospect potential. The mentorship, financial support, and research experiences that will give the graduates strong, practical experience in the field will make this an attractive program for applicants. The small size of the program, paired with an extensive curriculum, produces an elevated cost per student FTE, but the new courses will attract and benefit students in the criminal justice master's program and related programs.
		The recent hiring of high-caliber faculty members in preparation for the doctoral program serves to strengthen the prospect of maintaining external funds at the indicated levels of support. Furthermore, if the projected increase in research capability via faculty-mentored student efforts is successful, the program could modestly expand the projected student headcount with additional C&G funds for student support.
		Efforts of the graduate faculty members will be shifted from undergraduate to graduate teaching, as is typical of departments with strong research doctoral programs. Nevertheless, the educational enhancement that results from the strong faculty members that can be recruited to departments with doctoral programs, and the consequent higher level of teaching expectations at all levels will benefit undergraduate as well as graduate students. The program will also augment opportunities for undergraduate research as well as research experiences for master's students in the research track.
∞:	The proposal provides evidence that the academic unit(s) associated with this new degree have been productive in teaching, research, and service.	Met with strength. The faculty members have demonstrated a high level of productivity in teaching, research, and service.

ITEM: EPC-3b

EDUCATIONAL PROGRAMS COMMITTEE

University of Central Florida

SUBJECT: Photonic Science and Engineering, B.S.

DATE: March 21, 2013

PROPOSED BOARD ACTION

Approval of a bachelor of science degree in photonic science and engineering.

BACKGROUND INFORMATION

This proposed bachelor of science in photonic science and engineering program addresses central aspects of the university's goals and matches these goals to productive degrees for students interested in a challenging STEM discipline. Students enrolled in this degree program will have the opportunity to work with community partners and be a part of emerging disciplines that will inform the backbone of future global technological advancement.

This proposed bachelor of science in a photonic science and engineering STEM program will be jointly offered by the College of Optics and Photonics and the College of Engineering and Computer Science. It is expected that this degree program will be accredited as an engineering degree by the Accreditation Board for Engineering and Technology. This degree program will prepare students for a wide variety of jobs in optics and photonics and also provide them with an opportunity to pursue advanced graduate work. Surveys indicate a growing demand for optical scientists and engineers.

Employment opportunities for graduates from this program are available in industries that manufacture optical components and devices and develop applications based on such technology. The state of Florida has more than 270 optics and photonics companies that produce approximately \$7.2 billion in annual sales and employ 27,000 people (5,700 of whom specialize in optics and photonics). Many of these companies have expressed support for this proposed degree program. This program assists UCF in its goal to offer the best undergraduate education available in Florida.

This degree program is comprised of 128 credit hours across disciplines, including the following major academic components: the general education program (36 credit hours), common program prerequisites (19 credit hours), basic core requirements in electrical engineering (14 credit hours), advanced core requirements (42 credit hours, including 17 in electrical engineering and 25 in photonics), and restricted electives. The capstone requirements are delivered in the form of senior design courses.

This proposal was evaluated and recommended the College of Optics and Photonics and the College of Engineering and Computer Science. The Office of Undergraduate Studies recommends this proposal, and it has evaluated eight of the nine program criteria as *met with strength* and one of the nine criteria as *met*. The proposed implementation date is Fall 2013.

Supporting documentation: Criteria for New Degree Authorization

Prepared by: Elliot Vittes, Interim Vice Provost and Dean of Undergraduate Studies

Submitted by: Tony Waldrop, Provost and Executive Vice President

Criteria for New Degree Authorization Undergraduate Programs Photonic Science and Engineering, B.S.

	Criteria	Proposal Response to Criteria
-	The goals of the program are aligned with the university's mission and relate to specific institutional strengths.	Met with Strength. The goals of the program align well with the university's mission to offer high-quality undergraduate education, expand international partnerships, conduct research, and enhance partnerships. The institution's strengths relate to faculty resources, including center and institute faculty members, interdisciplinary collaboration, advancement of STEM excellence among students, and the creation of a unique undergraduate experience. Ongoing research and industry relationships suggest an extremely positive foundation on which to build an excellent degree program.
7	If there have been program reviews or accreditation activities in the discipline or related disciplines pertinent to the proposed program, the proposal provides evidence that progress has been made in implementing the recommendations from those reviews.	Met with Strength. Last year's program reviews for all the degree programs in the College of Engineering and Computer Science showed strength in the delivery of the electrical engineering undergraduate degree program. Program review recommendations included balancing teaching with research and access to larger class rooms (being addressed by the completion of the ROTC-Classroom II building) and utilizing CREOL faculty members to teach (being addressed through CREOL and optics faculty members). Since this is a program across colleges, it has distinct new properties that were not considered in the electrical engineering review. External evaluators for the 2012-13 program review supported the development of the degree program.
ů.	The proposal describes an appropriate and sequenced course of study, including expected student learning outcomes, an assessment plan to verify student learning, and, in the case of advanced technology and related disciplines, industry-driven competences. Evidence is provided that, if appropriate, the university anticipates seeking accreditation for the proposed program.	Met with Strength. There is a strong foundation for the program of study, as the promise of employment or graduate education is excellent. This degree holds advanced technological implications that are being delivered at the graduate level already, and this program will make a unique offering for undergraduate students at UCF and statewide. The colleges anticipate that they will seek accreditation as an engineering degree with the Accreditation Board for Engineering and Technology.

	Criteria	Proposal Besponse to Criteria
4.	Evidence is provided that a critical mass of faculty is available to initiate the program based on estimated enrollments, and that, if appropriate, there is a commitment to hire additional faculty in later years, based on estimated enrollments.	Met with Strength. Nine existing faculty members are adequate to participate in the degree program, including four professors, two associate professors, and three assistant professors. Two additional faculty will be hired as needed. The faculty members who will participate in this program have significant national and international reputations. Their commitment to applying that knowledge to undergraduate education is commendable.
5.	Evidence is provided that the necessary library volumes and serials; classroom, teaching laboratory, research laboratory, office, and any other type of physical space; equipment; and appropriate clinical and internship sites are sufficient to initiate the program.	Met. According to an analysis by the UCF Library, "the current collection is sufficient to support the proposed program and no additional resources are required. All necessary future resources will be purchased from the regular library materials budget." The classroom and laboratory space for the program is sufficient. Additional lab equipment will be purchased. There are no current internship sites, but community partners have indicated a willingness to host interns.
	Evidence is provided that there is a need for more people to be educated in this program at this level. The proposal contains realistic estimates of headcount and FTE students who will major in the proposed program and indicates steps to be taken to achieve a diverse student body.	Met with Strength. A strong industry demand for students with degrees in this field is expected to continue well into the future. There is little competition within Florida. The estimates for number of students are reasonable and well within the scope of the provided resources.
7.	The proposal provides a complete and realistic budget for the program, which reflects the text of the proposal, which is comparable to the budgets of similar programs, and which provides evidence that, in the event that resources within the institution are redirected to support the new program, such a redirection will not have a negative impact on undergraduate education. The proposal demonstrates a judicious use of resources and provides a convincing argument that the output of the program justifies the investment.	Met with Strength. The proposal clearly articulates the source of resources and will not have a negative impact on undergraduate education.
∞:	The proposal provides evidence that the academic unit(s) associated with this new degree have been productive in teaching, research, and service.	Met with Strength. The faculty members that will be associated with the program are successful teachers and researchers, and they are integrated within the local, national, and international optics communities.

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Proposal Response to Criteria	Met with Strength. The close association with DirectConnect partners and effective advising in the regional campuses ensure information flow about the program and sufficient preparation for the degree program. The intention to work with transfer students is a valuable component of the degree program. The standardized prerequisites are consistent with the existing prerequisites, as is the 128 credit-hours for the degree.	
Criteria	9. Evidence is provided that community college articulation has been addressed and ensured. All prerequisites are listed with assurance that they are the same standardized prerequisites for similar degree programs within the SUS. The total number of credit hours does not exceed 120.	

Overview and Purpose of Center or Institute Academic, Faculty, and International Affairs FL-Eastern Europe Linkage Institute	Strengths	Weaknesses	Action Recommendations
The Florida-Eastern Europe Linkage Institute (EELI) is one of 11 institutes initiated in 1987 by the Florida Legislature "to assist in the development of stronger economic, cultural, educational, and social ties between the State of Florida and strategic foreign countries through the promotion of expanded public and private dialogue on cooperative research and technical assistance activities, increased bilateral commerce, student and faculty exchange, cultural exchange, and the enhancement of language training skills between the postsecondary institutions in this state and those of selected foreign countries" (288.8175 F.S.). The statute requires joint administration of out-of-state waivers by one State University System (SUS) of Florida institution and one Florida community college. UCF is the designated Florida SUS institution for the determination of SUS out-of-state tuition waivers.	 fosters interactions and collaborations with institutions across the SUS and internationally forwards the university's internationalization goal located within and administered by UCF's Office of International Studies to maximize use of limited resources 	 no state funding to support operations limited awareness of program across UCF campus and SUS inadequate alumni relations 	 work with units across campus (e.g., graduate college, academic programs) to identify new collaborations and funding sources, as appropriate review linkage institute operations across SUS with Board of Governor's staff members work with UCF alumni relations unit to strengthen UCF EELI alumni ties to the university assure ongoing assessment of institute quality, productivity, and sustainability
FL-Canada Linkage Institute			
The Florida-Canada Linkage Institute (FCLI) is one of 11 institutes initiated in 1987 by the Florida Legislature "to assist in the development of stronger economic, cultural, educational, and social ties between the State of Florida and strategic foreign countries through the promotion of expanded public and private dialogue on cooperative research and technical assistance activities, increased bilateral commerce, student and faculty exchange, cultural exchange, and the enhancement of language training skills between the postsecondary institutions in this state and those of selected foreign countries" (288.8175 F.S.). The statute requires joint administration of out-of-state waivers by one member of the State University System (SUS) of Florida and one Florida community college. UCF is the designated Florida SUS institution for the determination of SUS out-of-state tuition waivers.	 fosters interactions and collaborations with institutions across the SUS and internationally forwards the university's internationalization goal located within and administered by UCF's Office of International Studies to maximize use of limited resources 	 no state funding to support operations limited awareness of program across UCF campus and SUS inadequate alumni relations 	 work with units across campus (e.g., graduate college, academic programs) to identify new collaborations and funding sources, as appropriate review linkage institute operations across SUS with Board of Governor's staff members work with UCF alumni relations unit to strengthen UCF FCLI alumni ties to the university assure ongoing assessment of institute quality, productivity, and sustainability

College of Business Administration Executive Development Center			
The Executive Development Center (EDC) is an auxiliary unit of the College of Business Administration. The center delivers market-tuition-rate degree programs that include an executive masters of business administration degree program, as well as professional master's degree programs in business administration, management, and real estate. The EDC also offers non-degree, open-enrollment and customized executive education programs to the Central Florida business community and rents classroom and conference room space on a short-term basis.	 location in downtown Orlando responsive to industry demand and regional workforce needs consistently positive growth facilities 	insufficient faculty staffing to meet demand	 review staffing model and adjust as appropriate to assure most effective use of human resources explore new markets for program recruitment provide sufficient notice of anticipated for-credit offerings at new locations to appropriate personnel in academic affairs to comply with Southern Association of Colleges and Schools' Commission on Colleges substantive change reporting requirements assure ongoing assessment of institute quality, productivity, and sustainability
College of Engineering and Computer Science Environmental Systems Engineering Institute			
The Environmental Systems Engineering Institute (ESEI) was established in 1985 and is affiliated with the Department of Civil, Environmental, and Construction Engineering in UCF's College of Engineering and Computer Science. The purpose of the institute is to provide environmental research with a focus on water quality. The institute is primarily concerned with graduate-level environmental research, education, and student support, but also offers advanced environmental water quality analysis to non-university organizations in order to support operational expenses and provide a technical service to the Florida community.	 provides community with special analytic needs offers unique opportunity for students to engage in water quality, disinfection, disinfection by-product, and distribution system internal corrosion studies 	 heavy dependence upon a single person limited external funding funded projects are not consistently credited to the institute 	 review institute mission with appropriate stake holders and refine as appropriate (e.g., research and/or service mission); work with academic affairs to determine whether or not the institute fits the current Board of Governors definition for center or institute work with the Office of Research and Commercialization to assure that awards, expenditures, and works are appropriately credited to the institute (e.g., in contract and grant proposals, publications, Board of Governors annual reports) broaden engagement of additional faculty members and programs track number of and impact on students served assure ongoing assessment of institute quality, productivity, and sustainability

College of Education				
Center for Planning, Research, and Development				
The Center for Planning, Research, and Development is now known internally as the Center for Educational Research and Development (CERD) and is located in UCF's College of Education. Its primary role is to assist faculty members in developing their grantsmanship and obtaining external funding to support research and development as well as educational programs. CERD also provides guidance to faculty members with regard to contract and grant administration and compliance. In addition, CERD provides graduate student support in the form of tuition assistance, fee waivers, fellowships, and teaching assistantships.	 provides an important service to the college's research enterprise facilitates projects with several Central Florida school districts and the Florida Department of Education international visiting scholars program (moving forward will be handled elsewhere in the college to allow CERD to focus on college research activities) 	 instability during leadership transition funded projects are not consistently credited to the institute volatile primary funding sources 	 review mission and refine as appropriate to align with college goals; develop and implement a corresponding strategic plan; work with academic affairs to determine whether or not the center fits the current Board of Governors definition for center or institute determine appropriate center name and assure its consistent use in official publications provide stable leadership that is appropriate to support the center's mission and strategic plan diversify funding sources; focus on funding that provides for recovery of full indirect costs mentor junior faculty members to attract external funding work with the Office of Research and Commercialization to assure that awards, expenditures, and works are appropriately credited to the center (e.g., in contract and grant proposals, publications, Board of Governors annual reports) assure ongoing assessment of center quality, productivity, and sustainability 	
Institute of Exercise Physiology and Wellness				
The Institute of Exercise Physiology and Wellness (IEPW) was established in 1983 and resides in UCF's College of Education. Its purpose is to perpetuate the exercise and wellness movement through behavioral intervention, physiological assessment, research studies, and doctoral dissertations. The institute uses applied and integrative physiology to enhance both education and research in the training of elite athletes, youth, and the elderly.	promotes excellence in three high demand areas	 instability during leadership transition funded projects are not consistently credited to the institute 	 review mission with appropriate stakeholders and refine as appropriate to align with college goals; develop and implement a corresponding strategic plan provide stable leadership that is appropriate to support the center's mission and strategic plan consider marketing services more broadly to the UCF and local community work with the Office of Research and Commercialization to assure that awards, expenditures, and works are appropriately credited to the center (e.g., in contract and grant proposals, publications, Board of Governors annual reports) 	

			 assure ongoing assessment of center quality, productivity, and sustainability
Rosen College of Hospitality Management Dick Pope Sr. Institute for Tourism Studies			
The Dick Pope Sr. Institute for Tourism Studies at the Rosen College of Hospitality Management was established by the University of Central Florida in 1979. The institute's purpose since its inception has been (1) to conduct proprietary and public domain research, (2) to promulgate information to the public at large about the contributions of the hospitality and tourism industry, especially along economic, sociological, environmental, and quality-of-life dimensions, and (3) to carry out credit and noncredit educational activities. The Institute has become highly recognized nationally and internationally through its research record and its growing number of projects focused on strategic destination planning, development of tourism master plans, visitor satisfaction studies, festival evaluation and analysis, event management, merchandise sales, communication strategies for the Spanish-speaking hospitality workforce, best practices in green lodging, enhancing service experience in hospitals, and economic tourism impact.	 engages a broad base of domestic and international clients college faculty members conducted several successful externally funded projects, attributed in part to the institute's presence 	 funded projects are not consistently credited to the institute few projects focus on the local tourism and hospitality industry limited involvement of undergraduate students in institute activities 	 work with the Office of Research and Commercialization to assure that awards, expenditures, and works are appropriately credited to the institute (e.g., in contract and grant proposals, publications, Board of Governors annual reports) review current business model and adjust as appropriate focus on building a Central Florida presence and relevance expand undergraduate student involvement in institute research projects and other initiatives explore interdisciplinary opportunities with other UCF units and pursue as appropriate assure ongoing assessment of institute quality, productivity, and sustainability