



MINUTES
Educational Programs Committee

University of Central Florida
Board of Trustees
November 14, 2013
Live Oak Center
Conference call-in #800-442-5794, passcode 463796

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 10:20 a.m. Committee members Richard Crotty, Reid Oetjen, and Melissa Westbrook were present. Committee member Ray Gilley attended via teleconference. Board of Trustees Chair Olga Cavet was present.

MINUTES

The minutes from the September 26, 2013, meeting were approved as written.

Trustee Garvy stated that on September 25 he had the opportunity to meet with five student groups on campus to talk about the students' overall experience at UCF. Garvy noted that the experience was informative and exhilarating, and he encouraged all trustees to take every opportunity to meet with student groups.

Tony Waldrop, Provost and Executive Vice President, conveyed his gratitude to Garvy for taking the time to meet with students. He extended an invitation to all trustees to interact with UCF's outstanding faculty members and students by shadowing a faculty member for a day.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Waldrop requested approval for the Fall 2013 conferral of degrees. A motion to recommend the conferral of degrees was approved.

2012-13 Program Review Results Summary (INFO-1)

Diane Chase, Executive Vice Provost, provided a brief overview of the academic program review process. The results summary of the 2012-13 program reviews that was distributed to the committee included strengths, weaknesses, and recommendations for each program that was reviewed. The results summary of the program reviews will be submitted to the Florida Board of Governors in December.

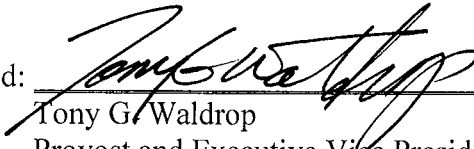
Provost's Update

Waldrop announced that Deborah German, Vice President for Medical Affairs and Dean for the College of Medicine, has agreed to chair the search committee for a dean for the College of Nursing.

Waldrop introduced Ross Hinkle as the newly selected Vice Provost and Dean for the College of Graduate Studies. Hinkle spoke briefly about his background, he talked about some of his accomplishments as interim vice provost and dean for graduate studies, and he expressed his enthusiasm for the future of graduate studies.

Trustee Garvy congratulated Hinkle and adjourned the meeting at 11:10 a.m.

Respectfully submitted:



Tony G. Waldrop
Provost and Executive Vice President

1-9-14
Date