

**Minutes
Educational Programs Committee**

**University of Central Florida
Board of Trustees
July 25, 2013
10:00 a.m. - 10:45 a.m.
Teleconference
Conference call-in phone #800-442-5794, passcode 463796**

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 10:00 a.m. Committee members Melissa Westbrook, Reid Oetjen, and Richard Crotty were present. Committee member John Sprouls attended via teleconference.

The minutes from the May 23, 2013, meeting were approved as written.

NEW BUSINESS

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

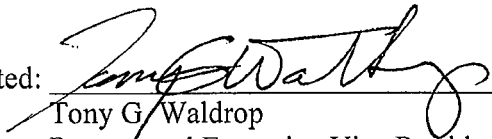
2011-12 Academic Program Review Recommendation Implementation Status. Michael Georgiopoulos, Dean of the College of Engineering and Computer Science, reported on the implementation status of the recommendations made for the engineering and computer science programs that were reviewed in 2011-12, and he provided examples of the changes that have taken place as a result of those reviews.

Provost's Update. Waldrop gave the provost's update.

- He introduced Jeff Jones, Vice Provost for Regional Campuses. Jones shared information on his background prior to his coming to UCF.
- He announced that Michael Georgiopoulos has been selected as the new dean of the College of Engineering and Computer Science.
- He notified the committee that interviews for the dean of the College of Graduate Studies position will begin soon.

Trustee Garvy adjourned the meeting at 10:30 a.m.

Respectfully submitted:



Tony G. Waldrop
Provost and Executive Vice President

9-11-13

Date