



MINUTES
Educational Programs Committee

University of Central Florida
Board of Trustees
September 26, 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 9:48 a.m. Committee members Beverly Seay, Reid Oetjen, Richard Crotty, and Alan Florez were present. Committee members Ray Gilley and John Sprouls attended via teleconference. Board of Trustees acting chair, Olga Cavet, was present.

MINUTES

The minutes from the July 25, 2013, meeting were approved as written.

NEW BUSINESS

Annual External Research Funding Update

M.J. Soileau, Vice President for the Office of Research and Commercialization, reported more than \$113 million in external research funding for 2013 and offered a comparison to the approximately \$129 million reported in 2012. Dr. Soileau offered a comparison of the numbers of proposals submitted and new awards received during the last two years, as well as the number of principal investigators and research millionaires reported each year. He reported on the impact of high-performing faculty members who have left the university, the university units that lost the largest percentages of funding over the last two years, and the units that increased their funding by the largest percentages. He concluded with a list of research accomplishments over the year.

Tenure with Hire

There was a discussion on the process for granting tenure to individuals who have come from outside of the university and whose credentials have been reviewed using the university's standards for tenure.

Tony G. Waldrop, Provost and Executive Vice President, requested tenure for the following seven recently hired faculty members:

- Mr. Byron Clercx, professor, School of Visual Arts and Design
- Dr. Kevin Roozen, associate professor, Department of Writing and Rhetoric
- Dr. Stephanie Vie, associate professor, Department of Writing and Rhetoric
- Dr. Alan Fyall, professor, Department of Tourism, Events, and Attractions
- Dr. Donna Neff, associate professor, College of Nursing
- Dr. Bonnie Yegidis, professor, School of Social Work
- Dr. Michael Mousseau, associate professor, Department of Political Science

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

The Finance and Facilities Committee joined the Educational Programs Committee at 10:35 a.m.

International Pathway Program

Waldrop reviewed the International Pathway Program. The program will be a self-supporting international student recruitment and bridge program, and it meets the president's goal to provide international focus to our curricula and research programs. The Shorelight Education group will provide start-up funds, recruit students, provide support services to students and their families, and provide status reports and analytics tools. UCF will maintain academic control of the program. May 2014 is the targeted start date.

State University System Annual Status Report on Market Tuition

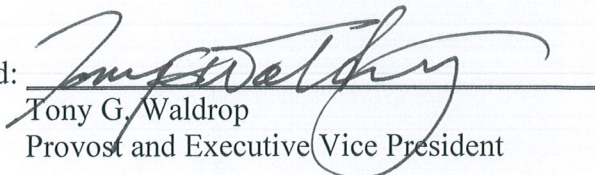
Waldrop reviewed the SUS Annual Status Report on Market Tuition. Market tuition rates were first approved by the Board of Governors in February 2011. UCF's market tuition rate degree programs are Executive and Professional Master in Business Administration, Professional Master of Science in Management, Professional Master of Science in Real Estate, Master of Science in Health Care Informatics (online program), and Master of Science in Engineering Management, which has not yet been implemented. The annual status report will be provided to the Board of Governors in November 2013.

New Educational Site: Universidad San Ignacio de Loyola's Center for American Education in Lima, Peru

Diane Z. Chase, Executive Vice Provost, reviewed the plan for UCF to offer upper-level coursework for UCF's bachelor of science in industrial engineering (B.S.I.E.) degree at a new instructional site located on the campus of the Universidad San Ignacio de Loyola (USIL) in Lima, Peru. Program activities will comply with the accreditation requirements of the Southern Association of Colleges and Schools Commission on Colleges and the Accreditation Board for Engineering and Technology. UCF will retain full control over the quality and integrity of the B.S.I.E. degree program offered. Space will be provided by USIL. The program will be self-supporting. This partnership is expected to provide UCF with opportunities to recruit high-quality students from Latin America for its master's and doctoral degree programs in industrial engineering, as well as to open avenues for future collaborations including research and economic development.

The joint session of the Finance and Facilities Committee and the Educational Programs Committee ended and Trustee Garvey adjourned the Educational Programs Committee meeting at 11:15 a.m.

Respectfully submitted:


Tony G. Waldrop
Provost and Executive Vice President

10-31-13
Date