



MINUTES
Educational Programs Committee

University of Central Florida
Board of Trustees

January 23, 2014

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 November 14, 2013, meeting were approved as written.

NEW BUSINESS

Student Achievement Measures (INFO-1)

Diane Chase, Executive Vice Provost, provided an overview of Student Achievement Measures. The Student Achievement Measures (SAM) provides a more complete picture of student progress and completion. Current federal guidelines only track success for students who start and complete their education at a single institution. The SAM project reports students as successful regardless of their completion institution and also considers students as successful if they continue to be enrolled in a higher education institution.

M. Paige Borden, Assistant Vice President for Institutional Knowledge Management, provided additional details. UCF's SAM Web page presents data on full-time first-time-in-college students (FTIC) and full-time transfer students. The new models present the percentage of students that have graduated from UCF or from a subsequent institution, the percentage of students that are still enrolled at UCF or a subsequent institution, and the percentage of students whose enrollment or completion status is unknown.

UCF is an inaugural member of the SAM project and information was first published in December 2013. Overall success rates for students that started in 2007 include six-year FTIC – 89.3 percent, six-year transfer – 88.7 percent.

Performance Funding Model (INFO-2)

Tony Waldrop, Provost and Executive Vice President, updated the committee on the Performance Based Funding process. The model includes a total of ten metrics. Eight metrics are common to all universities and are selected by the Board of Governors in consultation with the legislature. Two metrics are university specific: one is determined by the Board of Governors and one is determined Board of Trustees. The UCF Board of Trustees approved metric is the number of baccalaureate degrees awarded at the university.

Borden discussed UCF's performance on all 10 metrics, as well UCF's performance within the state university system and the potential impact of performance funding on the university's E&G budget.

TeachLive (INFO-3)

Due to time restraints, the TeachLive demonstration was postponed.

Provost's Comments

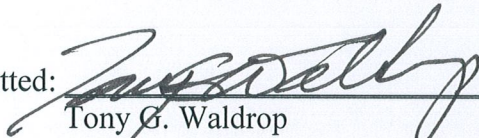
Maribeth Ehasz, Vice President for Student Development and Enrollment Services, updated the committee on Spring 2014 enrollment headcount and student credit hour production.

M.J. Soileau, Vice President for the Office of Research & Commercialization, presented the 2013 research funding summary that included funding comparisons by source, the sequester effect on external funding, a summary of submissions and awards, and the effects of top performers.

Waldrop announced that Dean Michael Georgiopoulos was elected to the 2014 University of Connecticut's Academy of Distinguished Engineers.

Trustee Garvy adjourned the meeting at 11:20 a.m.

Respectfully submitted:



Tony G. Waldrop
Provost and Executive Vice President

3-13-14
Date