



Board of Trustees
Educational Programs Committee

May 22, 2014

Live Oak Center

Conference call-in #: 800-442-5792, passcode 463796

MINUTES

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:47 a.m. Committee members Richard Crotty, Weston Bayes, and Reid Oetjen were present. Committee member Ray Gilley attended via teleconference. Board of Trustees Chair Olga Calvet was present.

MINUTES

The minutes from the March 27, 2014, meeting were approved as written.

NEW BUSINESS

Tenure Recommendations (EPC-1)

Diane Z. Chase, Interim Provost and Vice President for Academic Affairs, reviewed the promotion and tenure process. During this year's process, President Hitt and Provost Waldrop reviewed tenure applications and recommended that 20 candidates be approved for tenure. Trustee Oetjen abstained from voting on tenure involving a faculty member in his department for whom he had previously submitted a vote. A motion to recommend the 2014 tenure recommendations was approved.

UCF 2014-15 Work Plan (EPC-2)

Paige Borden, Assistant Vice President for Institutional Knowledge Management, reviewed an update of UCF's multi-year Work Plan that will be presented in June to the Florida Board of Governors. Diane Chase, Interim Provost for Academic Affairs, acknowledged the efforts of Borden in preparing the work plan. With the understanding that additional minor updates or modifications may be made to the plan, a motion to recommend the 2014-15 University Work Plan to the Board of Trustees was approved.

2012-13 Academic Program Review Recommendation Implementation Status

Bahaa Saleh, Dean of the College of Optics and Photonics; Elliot Vittes, Interim Dean of the Office of Undergraduate Studies; and Ross Hinkle, Dean of the College of Graduate Studies, reported on the status of the recommendations made for the optics and photonics, applied science, and interdisciplinary programs that underwent review in 2012-13. External consultants offered suggestions for improvement. Recommendations are not complete at this time.

Provost's Update:

Chase updated the committee about student matriculation within the Global Achievement Academy during the Summer 2014 term.

Chase reported on performance funding and advised that academic affairs and college deans are working on faculty hiring plans to support UCF's teaching and research mission. Hires will be across disciplines.

Chair Garvy adjourned the Educational Programs Committee at 10:44 a.m.

Respectfully submitted:



Diane Z. Chase

Interim Provost and Vice President for Academic Affairs

9-11-14
Date