



MINUTES
Educational Programs Committee

University of Central Florida
Board of Trustees
September 25, 2014
Fairwinds Alumni Center
Conference call-in #800-442-5794, passcode 463796

CALL TO ORDER

Trustee Ray Gilley, Vice Chair of the Educational Program Committee, called the meeting to order at 10:02 a.m. Present were Trustees Weston Bayes, Richard Crotty, and Reid Oetjen. Also attending were Chair Olga Calvet, and A. Dale Whittaker, Provost and Vice President for Academic Affairs.

MINUTES

The minutes from the May 22, 2014, and July 23, 2014, meeting were approved as written.

NEW BUSINESS

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.

A. Dale Whittaker, Provost and Vice President for Academic Affairs, requested tenure for the following ten recently hired faculty members:

- Dr. A. Dale Whittaker, professor, Department of Civil, Environmental, and Construction Engineering
- Dr. Nicols Makris, professor, Department of Civil, Environmental, and Construction Engineering
- Dr. Yoav Peles, professor, Department of Mathematical and Aerospace Engineering
- Dr. Reza Abdolvand, associate professor, Department of Electrical and Computer Science
- Dr. Nazanin Rahnavard, associate professor, Department of Electrical and Computer Science
- Dr. Richard Zraick, professor, Department of Communicative Disorders
- Dr. Griffith Parks, professor of medicine, Burnett School of Biomedical Sciences
- Dr. Edward Ross, professor of medicine, Department of Internal Medicine
- Dr. Josie A. Weiss, associate professor, College of Nursing
- Dr. Gregory Welch, professor, College of Nursing

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

Equity Accountability Program

Whittaker presented the university's Florida Equity Report 2014, an annual report that analyzes the effectiveness of selected programs supporting equity in enrollment, gender equity in athletics, and faculty employment. Whittaker reported favorable results in all areas and acknowledged Ms. Maria Beckman, Director of Equal Opportunity and Affirmative Action Programs. A motion to recommend the Florida Equity Report 2014 was approved.

State University System Annual Status Report on Market Tuition


Whittaker 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. The annual status report will be provided to the Board of Governors in November 2014.

Provost's Update

Whittaker provided an update on upcoming initiatives and future partnerships.

The Educational Programs Committee meeting adjourned at 10:30 a.m.

Respectfully submitted:


FOR A. Dale Whittaker
A. Dale Whittaker
Provost and Vice President
for Academic Affairs

11-5-14
Date