



**Board of Trustees
Educational Programs Committee
November 19, 2015, 10:15 a.m. – 11:00 a.m.
North View
3925 Lockwood Blvd, Oviedo, FL 32765
Conference call-in phone #800-442-5794, passcode 463796**

AGENDA

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| I. CALL TO ORDER | Robert Garvy
<i>Chair of Educational Programs Committee</i> |
| II. ROLL CALL | Susan Tracy
<i>Senior Administrative Assistant</i> |
| III. MEETING MINUTES <ul style="list-style-type: none">• Approval of September 24, 2015, Educational Programs Committee meeting minutes | Chair Garvy |
| IV. NEW BUSINESS <ul style="list-style-type: none">• Conferral of Degrees (EPC-1)• 2015-16 Tenure with Hire (EPC-2)• Amendment to University Regulation UCF-9.002 Tuition Remission for Graduate Assistants and Fellows (EPC-3)• New University Regulation UCF-2.036 College Credit for Nontraditional Courses, Including Short Courses and Online Courses, Prior to Initial Enrollment (EPC-4)• UCF College of Medicine Graduate Medical Education Program Update (INFO-1)• Academic Affairs Undergraduate Education Workshop (INFO-2)• Provost's update | Chair Garvy
A. Dale Whittaker
<i>Provost and Executive Vice President</i>

A. Dale Whittaker

Youndy Cook
<i>Deputy General Counsel</i>

Youndy Cook

Deborah German
<i>Vice President for Medical Affairs and Dean of the College of Medicine</i>

Chair Garvy

A. Dale Whittaker |
| V. OTHER BUSINESS | |