



UNIVERSITY OF CENTRAL FLORIDA  
Office of the Provost

**MINUTES**  
**University of Central Florida**  
**Board of Trustees**  
**Educational Programs Committee**  
July 20, 2017  
Live Oak Center

**CALL TO ORDER**

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:20 a.m. Committee members Ken Bradley, Nicholas Larkins, Beverly Seay, and Bill Self were present. Chairman Marcos Marchena, trustees Buck Brown, Joseph Conte, David Walsh, and John Sprouls joined the meeting via teleconference.

**MINUTES**

The May 18, 2017, meeting minutes were approved as written.

**NEW BUSINESS**

Conferral of Degrees (EPC-1)

Dale Whittaker, Provost and Executive Vice President, requested approval for the fall 2017 conferral of degrees. A motion to recommend the conferral of degrees to the Board of Trustees was unanimously approved.

New Degree Program – Master of Athletic Training (EPC-2)

Elizabeth Klonoff, Vice President for Research and Dean of the College of Graduate Studies, presented the Master of Athletic Training degree. A motion to recommend the new degree program to the Board of Trustees was unanimously approved.

2017-18 Tenure with Hire (EPC-3)

Whittaker discussed the process for granting tenure to individuals who have come from outside of the university and whose credentials were reviewed using the university's standards for tenure. Tenure with hire was requested for 13 faculty members and unanimously approved.

Performance Based Funding – Metric 10 Recommendation (EPC-4)

Paige Borden, Associate Provost for Academic Program Quality and Associate Vice President for Institutional Knowledge Management, presented replacement options for the Board of Trustees Choice Metric 10, of Florida's Performance Based Funding model. A motion to recommend the Performance Based Funding Choice Metric to the Board of Trustees was unanimously approved.

Amendment to Chapter 5 – University Regulations (EPC-5)

Youndy Cook, Deputy General Counsel, requested approval to amend University Regulations: UCF-5.006 (Student Rights and Responsibilities); UCF-5.007 (Office of Student Conduct; Scope; Definitions; Student Conduct Records; Special Student Panels); UCF-5.008 (Rules of Conduct); UCF-5.009 (Student Conduct Review Process; Sanctions); UCF-5.010 (Student Conduct Appeals); UCF-5.011 (Scope; Authority; Principles of Group Responsibility; Violations of Law and Rule of Conduct Violations; Definitions; Student Organizational Conduct Records); UCF-.012 (Organizational Rules of Conduct); UCF-5.013 (Organizational Conduct Review Process; Sanctions; Appeals); UCF-5.015 (Student Academic Behavior Standards); UCF-5.016 (Student Academic Appeals); UCF-5.017 (Appeals of Graduate Program Actions or Decisions). A motion to recommend the amended Chapter 5 regulations to the Board of Trustees was unanimously approved.

UCF 2017 Textbook and Instructional Materials Affordability Annual Report (EPC-6)

Borden presented the 2017 Textbook and Instructional Materials Affordability Annual Report for required and recommended textbooks and instruction materials for general education courses. A motion to recommend the 2017 Textbook and Instructional Materials Affordability Annual Report to the Board of Trustees was unanimously approved.

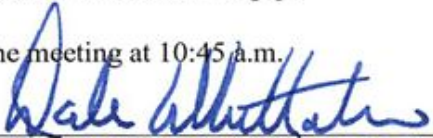
Provost's Update

Whittaker provided the following updates.

- Faculty Spotlight (INFO 1) - Dr. Gregory Welch is Professor and Florida Hospital Endowed Chair in Healthcare Simulation at the College of Nursing. Welch is also the co-director of the UCF Synthetic Reality Laboratory and holds additional faculty appointments in the College of Engineering. Welch provided an overview of healthcare simulation, which included physical virtual reality and large-scale experiential training related to the treatment of patients.
- Mythbuster – Digital Learning (INFO-2) - Dr. Whittaker discussed access, quality, and the success of digital learning, and he dispelled the myth that online learning is lower quality and caters to long-distance students who do not come to campus. At UCF, online courses are supported by a team of nationally recognized instructional designers and highly trained faculty. The majority of UCF students are digital – not distance – learners, who graduate in less time and earn higher grades than their face-to-face peers. Additionally, digital learning is driving UCF's access mission and helping us to close the achievement gap.

Trustee Garvy adjourned the meeting at 10:45 a.m.

Respectfully submitted:

  
A. Dale Whittaker  
Provost and Executive Vice President

10/2/17  
Date