



UNIVERSITY OF CENTRAL FLORIDA

MINUTES
Board of Trustees
Educational Programs Committee
May 24, 2018
Fairwinds Alumni Center

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:45 a.m. Committee members Josh Bolona, Ken Bradley, Beverly Seay, and Bill Self were present, trustee Danny Gaekwad joined the meeting via teleconference call. Trustees Alex Martins and David Walsh were also present.

MINUTES

The March 22, 2018, meeting minutes were approved as written.

NEW BUSINESS

2018 Tenure Recommendations (EPC-1)

Elizabeth Dooley, Interim Provost, requested approval for the 2018 tenure recommendations. Thirty-seven faculty members were recommended for tenure. A motion to grant approval of tenure received unanimous approval.

Tenure with Hire (EPC-2)

Elizabeth Dooley requested approval for the 2018 tenure with hire for one faculty member. A motion to grant approval of tenure with hire received unanimous approval.

2018 Accountability Plan (EPC-3)

Paige Borden, Associate Provost for Academic Program Quality and Associate Vice President for Institutional Knowledge Management presented the 2018 Accountability Plan for approval. This plan combines the previous Annual Accountability Report and University Work Plan into one document. A motion to grant approval of the 2018 Accountability Plan received unanimous approval.

2018 Improvement Plan for Four-year Graduation (EPC-4)

Paige Borden presented the 2018 Improvement Plan for the Four-year Graduation Rate for approval. This improvement plan is an addendum to the 2018 Accountability Plan. A motion to grant approval of the 2018 Improvement Plan for the Four-year Graduation Rate received unanimous approval.

Provost's Update

- **Faculty Spotlight (INFO-1)**

Interim Provost Dooley introduced Dr. Konstantin Vodopyanov, Professor of Optics, College of Engineering and Computer Science. Dr. Vodopyanov introduced technology he developed to detect trace amounts of chemicals in a person's breath with the use of infrared lasers that measure vibrations.

- **Personnel Updates**

Dooley updated the board on the following personnel changes:

Promotion of Dr. Jana Jasinski from Interim Vice Provost to Vice Provost for Faculty Excellence.

Arrival of Dr. Sheila Piñeres, Dean of the Burnett Honors College.

- **Academic Reorganization Naming**

Interim Provost Dooley presented the names of two new colleges as part of the reorganization to bring together programs in key areas:

College of Health Professions and Sciences – joins the Academic Health Sciences Center with College of Medicine and College of Nursing; and

College of Community Innovation and Education – which will focus on pillars of thriving, modern cities, such as civic engagement and governing, safety and justice, and health and well-being.

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

Respectfully submitted: _____

Elizabeth Dooley
Interim Provost

_____ Date