



UNIVERSITY OF CENTRAL FLORIDA

MINUTES
Board of Trustees
Educational Programs Committee
September 27, 2018
Fairwinds Alumni Center

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:02 a.m. Committee members Ken Bradley, Danny Gaekwad, Beverly Seay, and Bill Self were present. Trustee Boloña joined the meeting in progress. Trustees Joseph Conte, John Lord and William Yeargin were also present.

MINUTES

The July 19, 2018, meeting minutes were approved as written.

NEW BUSINESS

Tenure with Hire (EPC-1)

Elizabeth Dooley, Interim Provost, presented the list of faculty members suggested for tenure with hire. Each year, faculty members that have been hired with tenure earned at their previous institution; as well as those having tenure as part of the hiring package, are considered for tenure based on UCF's requirements. A motion to recommend approval of tenure with hire received unanimous approval.

New Degree Programs (EPC-2a-2b)

Elizabeth Klonoff, Vice President for Research and Dean of Graduate Studies presented proposed new degree program, Ph.D. in Aerospace Engineering. A motion to recommend the proposed new degree program in aerospace engineering received unanimous approval.

Keisha Hoerrner, Associate Dean, College of Undergraduate Studies presented proposed new degree program, Bachelor of Science in Materials Science and Engineering. A motion to recommend the proposed new degree program in materials science and engineering received unanimous approval.

Credit Hours Exception Requirement – Bachelor of Science in Materials Science and Engineering

Keisha Hoerrner requested approval for a credit hours exception for the proposed new degree program, Bachelor of Science in Materials Science and Engineering. A motion to recommend approval of the credit hours exception received unanimous approval.

SUS Textbook and Instructional Materials Affordability Annual Report (EPC-4)

Elizabeth Dooley requested approval of the SUS Textbook and Instructional Materials Affordability Annual Report as required by House Bill 7019, which requires each university to submit an annual report by September 30 of each year. A motion to recommend approval received unanimous approval.

2017-18 Academic Program Review (INFO-1)

Paige Borden presented information on the 2017-18 Academic Program Review cycle, which included four colleges. This review consolidates the strengths, weaknesses, and recommendations for improvement.

Provost's Update

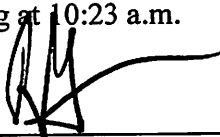
Dooley provided an update on the following university topics: National Merit Scholars, UCF Online, Catalog and Curriculum Management Upgrades.

- **Faculty Spotlight (INFO-2)**

Interim Provost Dooley introduced Dr. Pam Wisniewski, Assistant Professor, Computer Science, College of Engineering and Computer Science. Dr. Wisniewski does research in Human Computer Interaction Social Computing, Privacy, Social Media, Digital Youth and Assistive Technologies for Aging Populations. She presented information on her recent research project regarding teens learning and coping with a changing social media world and online risks.

Chairman Garvy adjourned the meeting at 10:23 a.m.

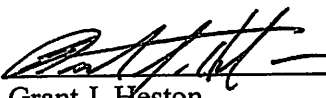
Reviewed by:



Robert A. Garvy
Chair, Educational Programs Committee

11/15/18
Date

Respectfully submitted by:



Grant J. Heston
Associate Corporate Secretary

11/19/18
Date