



UNIVERSITY OF CENTRAL FLORIDA

MINUTES
Board of Trustees
Educational Programs Committee
January 24, 2019
Fairwinds Alumni Center

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:27 a.m. Committee members Vice Chair Beverly Seay, Trustee Ken Bradley and Trustee Josh Boloña were present at the meeting; Trustees Joseph Conte, John Lord, Alex Martins, John Sprouls and William Yeargin were also present.

MINUTES

The November 15, 2018, meeting minutes were approved as written.

NEW BUSINESS

Tenure with Hire (EPC-1)

Elizabeth Dooley, Provost and Vice President of Academic Affairs presented the two faculty members that were recommended 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 tenure with hire received unanimous approval.

Status of New Degrees (INFO-1)

Undergraduate Degree Program

Entertainment Management B.S.

Melody Bowdon, Interim Vice Provost for Teaching and Learning and Interim Dean, College of Undergraduate Studies; along with Dean Youcheng Wang presented the board with the status of one undergraduate degree program. The focus is on programs that started in 2016-17, which included the B.S. in Emergency Management; this program began in Summer 2016.

Graduate Degree Program

Data Analytics M.S.

Elizabeth Klonoff, Vice President for Research and Dean, College of Graduate Studies; along with Dean Michael Georgiopoulos presented the board with the status of one graduate degree program. Again, the focus is on programs that started in 2016-17, which included the M.S. in Data Analytics; this program began in Fall 2016.

Provost's Update

Dr. Elizabeth Dooley provided an update on the following academic enterprise topics: U.S. News and World Report ranks; Constellation Fund; 21st Century Learning Model and Digital Learning.

Digital Learning (INFO-2)

Dr. Thomas Cavanagh, Vice Provost for Digital Learning presented to the board information on the Digital Learning Course Redesign Initiative. Through his presentation, Cavanagh explained that through digital learning, we are providing broader access to a high-value education that fuels greater student success and academic achievement,

Chairman Garvy adjourned the meeting at 10:26 a.m.

DRAFT