



UNIVERSITY OF CENTRAL FLORIDA

MINUTES
Board of Trustees
Educational Programs Committee
March 21, 2019
Fairwinds Alumni Center

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 10:00 a.m. Committee members Vice Chair Beverly Seay, Trustee Joshua Boloña, Trustee Ken Bradley, Trustee Danny Gaekwad and Trustee Self were present. Trustees Joseph Conte, John Lord, Alex Martins, David Walsh, and William Yeargin were also present. Trustee John Sprouls was available via teleconference.

MEETING MINUTES

The January 24, 2019, meeting minutes were approved as submitted.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Provost Elizabeth Dooley submitted for approval Spring 2019 anticipated degrees. A total of 8,512 baccalaureate, master's, and doctoral degrees are slated for conferral. Dooley advised the board that UCF will award the 50,000th degree as part of the Direct Connect program. Trustee Bradley made a motion to approve, and Trustee Self seconded. The committee unanimously approved Spring 2019 Conferral of Degrees.

Tenure with Hire (EPC-2)

Provost Dooley submitted one faculty member for "Tenure with Hire" for approval. The newly hired faculty member was deemed eligible for tenure based on UCF's requirements. Department faculty and the university administrative officers have approved granting tenure to this faculty member. Trustee Bradley made a motion to approve and Vice Chair Seay seconded. The committee unanimously approved Tenure with Hire.

New Degree Programs (EPC-3)

Bachelor of Science in Senior Living Management (EPC-3a)

Dr. Melody Bowdon, Interim Dean, College of Undergraduate Studies, submitted the Bachelor of Science in Senior Living Management for approval. The proposed 120-credit hour degree program located at Rosen College of Hospitality Management is an interdisciplinary program that merges hospitality, gerontology and healthcare services, anticipated to have 50 students enrolled in year one growing to 100 students by year five. This program will provide undergraduate students with the appropriate competitive skillset to acquire a managerial position in various types of senior living facilities. Trustee Bradley made a motion to approve, and Trustee Gaekwad seconded. The committee unanimously approved the Bachelor of Science new degree program.

Master of Science in Systems Engineering (EPC-3b)

Dr. Elizabeth Klonoff, Dean, College of Graduate Studies, submitted the Master of Science in Systems Engineering for approval. The 30-credit hour, online program located in the College of Engineering and Computer Science is an online program integrating human, financial, operational, and other knowledge to design and manage complex, interdisciplinary systems. This program expands upon an existing graduate certificate and anticipates enrollment of 25-30 students per year. There is high demand among central Florida industry and government partners. Trustee Gaekwad made a motion to approve and Trustee Boloña seconded. The committee unanimously approved the Master of Science in Systems Engineering new degree program

2019 Accountability Plan (EPC-4)

Dr. Paige Borden, Associate Provost for Academic Program Quality, and Associate Vice President for Institutional Knowledge Management submitted UCF's 2019 Accountability Plan. Dr. Borden explained this is the 2nd year with the newly combined format and design, which closely aligns with the Board of Governor's 2025 System Strategic Plan. Borden further explained that the Accountability Plan presents the strategic direction of the institution, tracks metrics, including UCF's performance-based funding, preeminence, and other key performance indicators. She advised that the plan also details the enrollment plan and highlights future academic program development. Trustee Boloña made a motion to approve and Trustee Bradley seconded. The committee unanimously approved the UCF 2019 Accountability Plan

Provost's Update:

Florida Keys Community College – Notice of Intent (INFO-1)

Provost Dooley presented the formal Notice of Intent that Florida Keys Community College plans to develop a Bachelor of Applied Science degree in Marine Resource Management. Under Florida Statute, Section 1007.33, universities are required to inform their Board of Trustees they have 60 days to submit objections or an alternative proposal. After review by the college and academic affairs, Dooley informed the board that UCF does not object to the Florida Keys Community College's program.

Florida Gateway College – Notice of Intent (INFO-2)

Provost Dooley presented the formal Notice of Intent that Florida Gateway College plans to develop a Bachelor of Science in Elementary Education. After review by the college and academic affairs, Dooley informed the board that UCF does not object to the Florida Gateway College's program.

Chair Garvy adjourned the Educational Programs Committee meeting at 11:15 a.m.