



UNIVERSITY OF CENTRAL FLORIDA

MINUTES
Board of Trustees
Educational Programs Committee
May 16, 2019
Fairwinds Alumni Center

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 8:28 a.m. Committee members Vice Chair Beverly Seay, Trustee Kenneth Bradley, Trustee Gray, and Trustee Self were present; Trustee Danny Gaekwad was available via teleconference. Trustees Alex Martins, David Walsh and William Yeargin were also present. Trustees Joseph Conte, Danny Gaekwad, and John Sprouls attended via teleconference.

MEETING MINUTES

The March 21, 2019, meeting minutes were submitted for approval, motion to approve was made by Trustee Kenneth Bradley, and Trustee William Self seconded. The committee unanimously approved the minutes as submitted

NEW BUSINESS

Tenure Recommendations (EPC-1)

Provost Elizabeth Dooley presented 29 faculty members for consideration of tenure. Tenure process at UCF requires that tenure-earning faculty members seek tenure by the end of their sixth year of employment; those in College of Medicine must seek tenure by the end of their eighth year. The procedure is reviewed by the department promotion and tenure committee, department chair and the college dean. Motion to approve was made by Trustee Self, and Trustee Bradley seconded. The committee unanimously approved Tenure Recommendations.

Tenure with Hire (EPC-2)

Provost Dooley submitted five faculty members for Tenure with Hire. The newly hired faculty members were deemed eligible for tenure based on UCF requirements. Department faculty and the university administrative officers have approved granting tenure to these faculty members. Motion to approve was made by Trustee Self, and Trustee Bradley seconded. The committee unanimously approved Tenure with Hire.

New Degree Program – Master of Public Policy (EPC-3)

Dr. Elizabeth Klonoff, Dean of the College of Graduate Studies submitted the New Degree Program, Master of Public Policy in the College of Community Innovation and Education for approval. The proposed 36-credit hour degree is a full-time, cohort-based research program enabling students to apply evidence-based public policy formulation, implementation, and framework evaluation in a range of policy domains. The program anticipates an initial enrollment of 25 students growing to 70 students by year five. Motion to approve was made by Trustee Bradley, and Trustee Beverly Seay seconded. The committee unanimously approved the Master of Public Policy new degree program.

Degree Program Termination – Bachelor of Science in Athletic Training (EPC-4)

Provost Elizabeth Dooley submitted the Academic Degree Program Termination for Bachelor of Science in Athletic Training. As mandated by the Commission on Accreditation of Athletic Training Education (CAATE), all professional athletic training degrees must be delivered at the graduate level. Students will no longer be admitted into Baccalaureate level programs after the start of the fall term 2022. In response to this change by CAATE, UCF created a new and challenging Master of Athletic Training degree program which was approved by the board in July 2017. Motion to approve was made by Trustee Bradley, and Trustee Self seconded. The committee unanimously approved terminating the Bachelor of Science in Athletic Training.

Agreement between Department of the Air Force 159th AFROTC Cadet Wing and University of Central Florida (EPC-5)

Provost Dooley submitted the Agreement between Department of the Air Force 159th AFROTC Cadet Wing and UCF for approval. The Secretary of Defense directed all military services to standardize and update their ROTC contract with host universities. This new contract continues our existing agreement, previously signed in 1995. Motion to approve was made by Trustee Seay, and Trustee Self seconded. The committee unanimously approved the signing of the Agreement between Department of the Air Force and University of Central Florida.

Florida Department of Education – Notices of Intent (INFO-1)

Provost Dooley presented the formal Notice of Intent for six bachelor's degree programs under final development at state colleges. Under Florida Statute, universities are allowed 60 days to inform their Board of Trustees, to either submit objections or provide an alternative proposal. After review of these notices by the colleges and Academic Affairs, Dooley informed the board that UCF does not object to these plans.

Provost's Update – Academic Spotlight:

Dooley also updated the board on the new educational site at UCF's community partner Lockheed Martin Sand Lake location. Lockheed and the College of Optics and Photonics initiated a new off-campus instructional site, which will offer a full slate of master's degree courses in optics and photonics for company employees starting 2020.

Research at UCF (INFO-2)

Dr. Elizabeth Klonoff presented information to the board that included success in recruiting post-doctoral fellows and growth in research funding at University of Central Florida. Klonoff also benchmarked performance in research-related preeminent metrics.

REAL Courses (INFO-3)

This agenda item was not heard at this meeting. The committee tabled this presentation for a later meeting.

Chair Garvy adjourned the Educational Programs Committee meeting at 9:30 a.m.