



UNIVERSITY OF CENTRAL FLORIDA

MINUTES
Board of Trustees
Educational Programs Committee
July 18, 2019
Fairwinds Alumni Center

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:30 a.m. Committee members Vice Chair Beverly Seay, Trustee Kenneth Bradley, Trustee Danny Gaekwad, Trustee Kyler Gray, and Trustee William Self were present; Trustee David Walsh was also present.

MEETING MINUTES

The May 16, 2019, meeting minutes were submitted for approval, motion to approve was made by Trustee Bradley, and Trustee Self seconded. The committee unanimously approved the minutes as submitted

NEW BUSINESS

Conferral of Degrees (EPC-1)

Provost Elizabeth Dooley requested approval for conferral of degrees at Summer 2019 commencement ceremonies. Motion to approve was made by Trustee Bradley, and Trustee Gaekwad seconded. The committee unanimously approved Summer 2019 Conferral of Degrees.

Tenure with Hire (EPC-2)

Provost Dooley submitted six 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 Gaekwad seconded. The committee unanimously approved Tenure with Hire.

New Degree Program – Doctorate in Sustainable Coastal Systems (EPC-3)

Dr. Elizabeth Klonoff, Dean of the College of Graduate Studies submitted the New Degree Program, Doctorate in Sustainable Coastal Systems in the College of Graduate Studies for approval. The proposed 72-credit hour STEM degree program will focus on human and natural processes and components that comprise, affect, and modify coastal systems. Motion to approve was made by Trustee Bradley, and Trustee Self seconded. The committee unanimously approved Sustainable Coastal Systems new degree program.

Provost's Update – Academic Spotlight:

Provost Dooley recognized two faculty members that recently received prestigious honors; Dr. Sudipta Seal, department chair and engineering professor was named fellow of the Royal Society of Chemistry for significant impact as a researcher in the field of chemical sciences; and Dr. Xiofeng Feng, assistant professor in Physics was named UCF's first Sloan Research Fellow, recognizing early career scientists. Dooley also highlighted UCF Downtown for very strong academic presence that will be the heart and soul of this new campus, which will be distinguished by dynamic teaching and learning, experiential learning, research, community engagement, and ability to deliver a life-changing educational experience.

REAL Courses (INFO-1)

Dean Paul Jarley, from the College of Business Administration provided an update on Relevant, Engaged, Active Learning (REAL) instruction modality. This modality focused on the enhancements to the course designs, impacts of student feedback, data related to student performance and student perception, and emphasized the ongoing continuous improvement activities.

Chair Garvy adjourned the Educational Programs Committee meeting at 10:50 a.m.