

Second Amended and Restated UCF Educational Programs Committee Charter

1. Overall Purpose and Objectives

The Educational Programs Committee (“Committee”) is appointed by the University of Central Florida Board of Trustees (“Board”) with the responsibility to provide strategic input to the provost and president to ensure that curricular and co-curricular educational programs, student life, support services, faculty tenure, information technology, library resources, learning resources, and assessment systems are of high-quality and that they support and strengthen the institution’s mission, strategies, and academic priorities.

- 1.1 The Committee reviews and, when appropriate, approves and recommends to the Board:
 - strategic and long-range academic plans
 - proposals for new bachelor’s, master’s, and doctoral programs
 - proposals for terminating bachelor’s, master’s, and doctoral programs
 - academic year calendar
 - awarding of tenure
 - conferral of degrees
 - key performance indicator results, including admission, progression, retention, graduation, and research productivity
- 1.2 The Committee also works closely with Academic Affairs to help enhance local, national, and international awareness of academic, research, and service at the university.

2. Authority

The Board authorizes the Committee to:

- 2.1 Perform activities within the scope of its charter.
- 2.2 Engage advisers as it deems necessary to carry out its duties.

3. Committee Membership

- 3.1 The chair of the Board will appoint the chair and members of the Committee.
- 3.2 The Committee will consist of at least five members.
- 3.3 Members will serve on the Committee until their resignation or replacement by the chair of the Board.

4. Meetings

- 4.1 A majority of Committee members will constitute a quorum for the transaction of business.
- 4.2 Meetings will be held not less than four times per year.
- 4.3 The Committee will maintain written minutes of its meetings.
- 4.4 The Committee may request special reports from members of the university or DSO management on topics that may enhance its understanding of their activities and operations as it relates to the committee's mission.

5. Committee Charter

The Committee will review the Committee charter at least every three years and discuss any required changes with the Board ensure that any changes to the charter are approved by the Board

Approved by the UCF Board of Trustees on June 18, 2020