

# Board of Trustees Educational Programs Committee January 31, 2013 10:00 a.m. – 11:00 a.m. Live Oak Center Conference call-in phone #800-442-5794, passcode 463796

#### **AGENDA**

I. CALL TO ORDER

Ida Cook

Chair, Educational Programs Committee

II. ROLL CALL

Chris Morgan

Executive Assistant to the Provost and

Executive Vice President

III. NEW BUSINESS

Chair Cook

• The Burnett Honors College (INFO-1)

Alvin Wang

Dean of The Burnett Honors College

 Anxiety Disorders Clinic and Posttraumatic Stress Disorder Clinic (INFO-2)

Deborah Beidel

Professor and Director of the Doctoral

Program in Clinical Psychology

• Provost's update

Tony Waldrop

Provost and Executive Vice President

IV. OTHER BUSINESS



### Board of Trustees **Educational Programs Committee**

November 15, 2012 Live Oak Center Conference call-in phone #800-442-5794, passcode 463796

#### **MINUTES**

#### CALL TO ORDER

Trustee Ida Cook, chair of the Educational Programs Committee, called the meeting to order at 9:30 a.m. Committee members Robert Garvy and Richard Crotty were present. Committee member John Sprouls attended via teleconference. Board of Trustees members Michael Grindstaff, Alan Florez, and Cortez Whatley were present.

#### **MINUTES**

The minutes from the September 27, 2012, meeting were approved as written.

#### **NEW BUSINESS**

#### Conferral of Degrees (EPC-1)

Tony Waldrop, Provost and Executive Vice President, requested approval for the Fall 2012 conferral of degrees. A motion to recommend the conferral of degrees was approved.

#### 2012 UCF Annual Report to the Board of Governors (EPC-2)

Paige Borden, Assistant Vice President of Institutional Knowledge Management, provided an overview of the annual report to the Florida Board of Governors. Waldrop requested approval of the 2012 UCF Annual Report to the Board of Governors. A motion to recommend the annual report was approved.

#### Tenure with Hire (EPC-3)

Waldrop requested tenure for three recently hired faculty members:

- Dr. Jeffrey Stout, associate professor, Department of Child, Family, and Community Sciences
- Dr. Valerie Story, associate professor, School of Teaching, Learning, and Leadership
- Dr. Kathleen Richardson, professor, College of Optics and Photonics

A motion to approve the three candidates for tenure with hire was unanimously approved.

#### Status of New Degrees (INFO-1)

Ross Hinkle, Interim Vice Provost and Dean for the College of Graduate Studies, and Elliot Vittes, Interim Vice Provost and Dean of the Office of Undergraduate Studies, provided the committee with data about the graduate and undergraduate degree programs approved by the Board of Trustees since 2011. Information shared for each degree program included the number of applications, program challenges and successes, and the number of degrees granted.

#### 2011-12 Academic Program Reviews (INFO-2)

Diane Chase, Executive Vice Provost, summarized the program review process and reported on the implementation status of program review recommendations resulting from the 2004-05 and 2005-06 program reviews. These reviews will be submitted in December to the Board of Governors.

UCF Student Success Report (INFO-3)

Maribeth Ehasz, Vice President for Student Development and Enrollment Services, presented a new collaborative UCF student success effort that involves predictive analytics, enhanced degree and program support, and a barriers-to-success team. This collaborative initiative is designed to eliminate persistent challenges faced by students that impact their retention and graduation success. Joel Hartman, Vice Provost and Chief Information Officer of Information Technologies and Research, Elliot Vittes, Interim Vice Provost and Dean for the Office of Undergraduate Studies, and Paige Borden were available for questions and comments regarding the presentation.

Provost's Update

For the benefit of new Board of Trustee members, Waldrop introduced deans Jean Leuner, College of Nursing, and Bahaa Saleh, College of Optics and Photonics, who each provided a brief overview of her or his college.

Chair Cook adjourned the Educational Programs Committee meeting at 10:53 a.m.

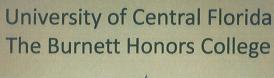
Respectfully submitted:

Tony Waldrop

Provost and Executive Vice President

Date

INFO-1
University of Central Florida
The Burnett Honors College





UCF Board of Trustees
Educational Programs Committee
January 31, 2013

INFO-





### The Burnett Honors College (TBHC)

#### Vision

The Burnett Honors College will lead UCF in cultivating intellectual inquiry, scholarly and cultural exploration, and creative expression. The college provides a nurturing and transformative environment which enables students to succeed academically, grow personally, and become ethical and engaged members of their communities.

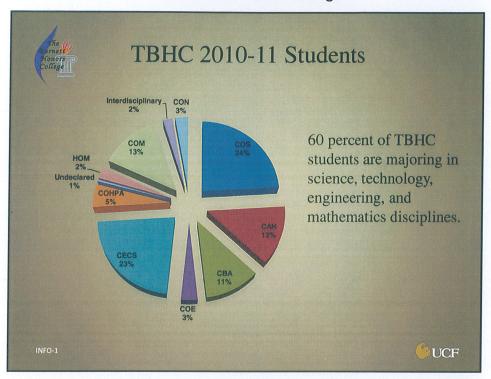


INFO-1
University of Central Florida
The Burnett Honors College



Graduation Rates			
Cohort Year	UCF	ТВНС	
Four-year Graduation Rates			60 percent of TBHC
2002-2003	32.6%	52.1%	students are in graduate school within one year of graduation.
2003-2004	33.9%	54.6%	
2004-2005	34.5%	51.0%	
2005-2006	33.3%	52.1%	
2006-2007	35.3%	50.2%	
Six- year Graduation Rates	Fraduation Rates		
2002-2003	63.0%	80.2%	
2003-2004	63.1%	77.2%	
2004-2005	63.2%	79.6%	

INFO-1
University of Central Florida
The Burnett Honors College





### TBHC 2011-12 National Recognitions

18 students of TBHC were awarded prestigious scholarships and fellowships including:

- Goldwater Scholarship
- Astronaut's Scholarship
- Beckman Scholars Fellowship
- Rangel Fellowship
- Boren Scholarship
- three Gilman International Scholarships
- Portz Scholar (National Collegiate Honors Council)
- USA Today's All-USA Academic Second Team
- nine National Science Foundation Graduate Fellowships (a single-year record for UCF)

UCF

# INFO-1 University of Central Florida The Burnett Honors College



### TBHC Local Awards by Students

- President's Leadership Council 13
- Order of Pegasus 13
- Showcase of Undergraduate Research Excellence awardees –
   28 TBHC or Honors in the Major students
- TBHC Congress Homecoming awards four
- 2011 Florida Honors Student of the Year (Florida Collegiate Honors Council)

INFO-1

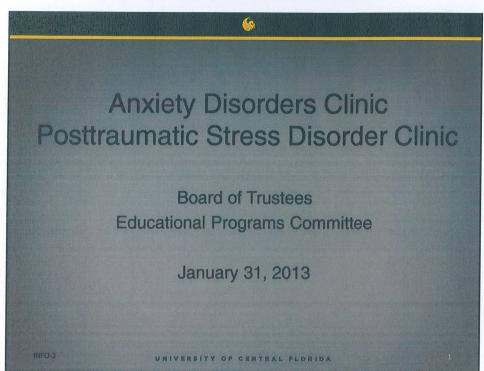




# TBHC 2005-11 Educational Reach-Out Recognitions

- Established \$50,000 Jackson Family Fund for civic engagement initiatives
- 1,280 students volunteered representing 17,000 service hours
- City of Orlando Outstanding Volunteer Award
- MetLife Foundation Entrepreneurial Award
- Community Builder Award
- Outstanding Community Service Award

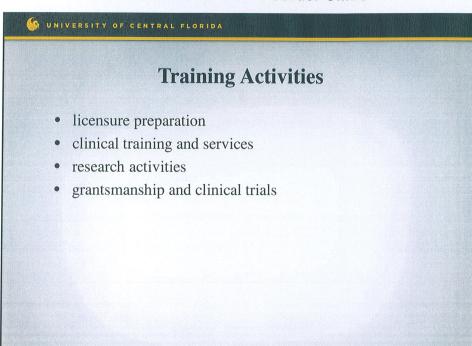


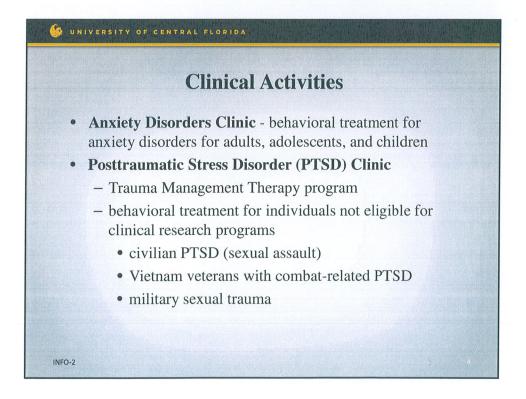


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### UCF Anxiety Disorders Clinic and Posttraumatic Stress Disorder Clinic

- established in August 2007
- development and dissemination of behavioral treatments for anxiety disorders
- training clinic
- community resource and outpatient clinic

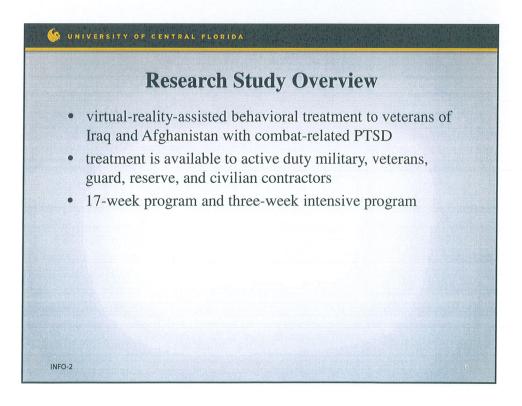






MUNIVERSITY OF CENTRAL FLORIDA

- Virtual Environments for Children with Social Phobia \$500,000 funded by the National Institute of Mental Health
- Military Families Study \$2.8 million funded by the Army
- Trauma Management Therapy \$5.1 million funded by the Army





### **Community Resource Activities Trauma Management Therapy Study**

- 60 Iraq and Afghanistan veterans
- active-duty personnel referrals
- second site established in Daytona
- PTSD workshops for hostage negotiation teams
- treatment for eligible veterans in the Orange County Corrections Department's veterans jail program.