



**MINUTES**  
**Educational Programs Committee**  
**University of Central Florida**  
**Board of Trustees**

November 19, 2015

*NorthView*

Conference call-in #800-442-5794, passcode 463796

**CALL TO ORDER**

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 10:00 a.m. Committee members Keith Koons, Olga Calvet, and Cait Zona were present. Board of Trustees Chairman Marcos Marchena was present.

**MINUTES**

The minutes from the September 24, 2015, meeting were approved with one correction.

**NEW BUSINESS**

Conferral of Degrees (EPC-1)

Dale Whittaker, Provost and Executive Vice President, requested approval for the Fall 2015 conferral of degrees. A motion to recommend the conferral of degrees was approved.

Tenure with Hire (EPC-2)

Whittaker requested tenure with hire for Dr. Kim Anderson, a professor in the School of Social Work. This request is in addition to the 28 faculty members that were approved for tenure with hire during the July 23, 2015, Educational Programs Committee meeting. A motion to recommend the tenure with hire was approved.

Amendment to University Regulation UCF-9.002 Tuition Remission for Graduate Assistants and Fellows (EPC-3)

Youndy Cook, Deputy General Counsel, requested approval to amend University Regulation UCF-9.002. This regulation will now read that all graduate assistants will be eligible to receive tuition waivers. The committee unanimously approved the amendment to UCF-9.002 as presented.

New University Regulation UCF-2.036 College Credit for Nontraditional Courses, Including Short Courses and Online Courses, Prior to Initial Enrollment (EPC-4)

Cook requested approval of a new University Regulation, UCF-2.036. Florida Board of Governors Regulation 6.020 requires the state universities to establish a policy that enables admitted students to earn appropriate credit for online coursework completed prior to the initial term of enrollment. This proposed new UCF regulation addresses all requirements stipulated in Board of Governor's Regulation 6.020. The committee unanimously approved the new University Regulation UCF-2.036 as presented.

UCF College of Medicine Graduate Medical Education Program Update (INFO-1)

The UCF College of Medicine launched a residency program in internal medicine last year in partnership with Osceola Regional Medical Center and the Orlando VA Medical Center. It has been accredited by the Accreditation Council for Graduate Medical Education for 60 residents

over three years. Deborah German, Vice President for Medical Affairs and Dean of the College of Medicine, provided an update on the progress of residency program development in the College of Medicine including information about a new consortium agreement.

Academic Affairs Undergraduate Education Workshop (INFO-2)

Elizabeth Dooley, Dean of the College of Undergraduate Studies and Vice Provost for Teaching and Learning, engaged committee members in a discussion of agenda topics for an upcoming workshop.

Provost's Update

Whittaker provided the following updates

- **Faculty Recognition** – Whittaker introduced Dr. Jennifer Tucker who is a pediatric specialist and lecturer in the UCF Physical Therapy program. Along with her colleagues, students and volunteers, she has helped launch the GoBabyGo! program at UCF that provides accessible and inexpensive solutions for kids with limited mobility. Tucker provided an overview of the work that she and her team do for children.

Trustee Garvy adjourned the joint committee meeting at 11:00 a.m.

Respectfully submitted:



A. Dale Whittaker  
Provost and Executive Vice President

11/8/16  
Date