



**Board of Trustees  
Educational Programs Committee  
November 19, 2015, 10:15 a.m. – 11:00 a.m.  
North View  
3925 Lockwood Blvd, Oviedo, FL 32765  
Conference call-in phone #800-442-5794, passcode 463796**

**AGENDA**

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| <b>I. CALL TO ORDER</b>  | Robert Garvy<br><i>Chair of Educational Programs Committee</i>   |
| <b>II. ROLL CALL</b>   | Susan Tracy<br><i>Senior Administrative Assistant</i>  |
| <b>III. MEETING MINUTES</b> <ul style="list-style-type: none"><li>• Approval of September 24, 2015, Educational Programs Committee meeting minutes</li></ul>   | Chair Garvy  |
| <b>IV. NEW BUSINESS</b> <ul style="list-style-type: none"><li>• Conferral of Degrees (EPC-1)</li><li>• 2015-16 Tenure with Hire (EPC-2)</li><li>• Amendment to University Regulation UCF-9.002 Tuition Remission for Graduate Assistants and Fellows (EPC-3)</li><li>• New University Regulation UCF-2.036 College Credit for Nontraditional Courses, Including Short Courses and Online Courses, Prior to Initial Enrollment (EPC-4)</li><li>• UCF College of Medicine Graduate Medical Education Program Update (INFO-1)</li><li>• Academic Affairs Undergraduate Education Workshop (INFO-2)</li><li>• Provost's update</li></ul> | Chair Garvy<br>A. Dale Whittaker<br><i>Provost and Executive Vice President</i><br><br>A. Dale Whittaker<br><br>Youndy Cook<br><i>Deputy General Counsel</i><br><br>Youndy Cook<br><br>Deborah German<br><i>Vice President for Medical Affairs and Dean of the College of Medicine</i><br><br>Chair Garvy<br><br>A. Dale Whittaker |
| <b>V. OTHER BUSINESS</b>   |  |