



MINUTES
Educational Programs Committee
University of Central Florida
Board of Trustees
July 28, 2016
Live Oak Event Center
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 10:30 a.m. Committee members Ken Bradley, Chris Clemente, Keith Koons, and Beverly Seay were present. Also present were Board of Trustees Chairman Marcos Marchena and trustee Clarence H. Brown III. Trustees Ray Gilley, John Sprouls, and David Walsh attended via teleconference.

MINUTES

The minutes from the May 31, 2016, meeting were approved as written.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Dale Whittaker, Provost and Executive Vice President, requested approval for the Summer 2016 conferral of degrees. A motion to recommend the conferral of degrees to the Board of Trustees was unanimously approved.

Path to Preeminence: Five-year Benchmarking Plan (EPC-2)

Whittaker noted that a Florida statute states that a state university that is designated as a preeminent state research university shall submit to the Board of Governors a five-year benchmarking plan with target rankings on key performance metrics for national excellence. UCF's plan describes investments and expectations related to achieving additional metrics and full preeminence. A motion to recommend the Path to Preeminence: Five-year Benchmarking Plan to the Board of Trustees was unanimously approved.

New Degree Programs (EPC-3)

John Weishampel, Associate Dean for the College of Graduate Studies, presented the master of science in genetic counseling degree program. A motion to recommend this new degree program to the Board of Trustees, pending guidance from the Board of Governors regarding cost recovery programs, was unanimously approved.

Amendment to University Regulations: Chapter 2 Regulations (EPC-4a)

Youndy Cook, Deputy General Counsel, requested approval to amend University Regulations UCF-2.031, UCF-2.003, UCF-2.0121, and UCF-2.031. Regulation UCF-2.001 and UCF-2.003 establish the admission requirements for undergraduate and graduate students, respectively. The proposed amendments include a change to immunization requirements for students residing in on-campus housing, and language outlining the requirement that applicants disclose past criminal conduct and educational misconduct. UCF-2.021 relates to the admission of students in limited non-degree seeking status. UCF-2.0031 relates to the admission of post-baccalaureate non-

degree-seeking students. These regulations are amended to clarify that these students are subject to the requirements of the appropriate admissions regulations. A motion to recommend the amended Chapter 2 regulations to the Board of Trustees was unanimously approved.

Amendment to University Regulations: Chapter 5 Regulations (EPC-4b)

Cook requested approval to amend University Regulations UCF-5.006, UCF-5.007, UCF-5.008, UCF-5.009, UCF-5.010, UCF-5.011, UCF-5.012, UCF-5.013, and 5.015. Regulation UCF-5.006, Student Rights and Responsibilities, is amended to include interpersonal violence in addition to sexual misconduct.

Regulations UCF-5.007 through -5.010 relate to the student code of conduct and the conduct review process for students. The regulations are amended to add and update definitions, rewrite the code of conduct provision relating to sexual misconduct and interpersonal violence, and add new language concerning drug emergencies.

Regulations UCF-5.011 through UCF-5.013 relate to the student organizational rules of conduct and the conduct review process for student organizations. The regulations are amended to add and update definitions, rewrite the principles of registered student organization responsibilities, and rewrite the rules relating to sexual misconduct and interpersonal violence.

Trustee Garvy made a motion to hold the Chapter 5 amended regulations and remove them from the Board of Trustees consent agenda for further review. Trustee Bradley seconded the motion, followed by discussion. The motion was called and failed with one *aye* vote by Trustee Garvy, five *nay* votes by Trustees Bradley, Clemente, and Koons, Marchena, and Seay.

A motion to recommend the Chapter 5 amended regulations to the Board of Trustees as presented, along with a request that the Office of the General Counsel provide the committee with information on UCF's student conduct due process at a future meeting, was unanimously approved.

Amendment to University Regulations: Regulation 5.0021 (EPC-4c)

Cook requested approval to amend University Regulation UCF-5.0021, Student Government and Registered Student Organizations. This regulation is amended to include new language articulating that the university considers student involvement in organizations of all types, including student government, to be a valuable part of their educational experience. A request was made to revise Section 2(e) by striking out *proposed how* and substituting it with *may determine the allocation and expenditure of*.

A motion to recommend the amended Regulation 5.0021 to the Board of Trustees was unanimously approved; followed by a motion that was made and unanimously approved to amend the motion to reflect the revision to Section 2(e).

2016-17 Tenure with Hire (EPC-5)

Whittaker discussed the process for granting tenure to individuals who have come from outside of the university and whose credentials have been reviewed using the university's standards for tenure. Tenure with hire was requested for the following 18 recently hired faculty members:

- Dr. Geri Smith, professor, Department of Modern Languages and Literatures
- Dr. Qinghai Wang, professor, Department of Finance
- Dr. Khim Kelly, associate professor, Kenneth G. Dixon School of Accounting
- Dr. Rebecca Bennett, professor, Department of Management
- Dr. Ronald Piccolo, professor, Department of Management

- Dr. Dave Edyburn, professor, Department of Child, Family and Community Sciences
- Dr. Jerry Johnson, professor, School of Teaching, Learning and Leadership
- Dr. Paula Kohler, professor, Department of Child, Family and Community Sciences
- Dr. Jesse Perez Mendez, professor, Department of Child, Family and Community Sciences
- Dr. Alisa Smith, associate professor, Department of Legal Studies
- Dr. Jeremy Hall, professor, School of Public Administration
- Dr. Claudia Andl, associate professor of medicine, Burnett School of Biomedical Sciences
- Dr. Saleh Rahman, professor of medicine, Department of Medical Education
- Dr. Hongxia Zhou, associate professor of medicine, Burnett School of Biomedical Sciences
- Dr. Elizabeth Klonoff, professor, department of Psychology
- Dr. Robert Littlefield, professor, Nicholson School of Communication
- Dr. Eduardo Texeira, professor, Department of Mathematics
- Dr. Murat Hancer, professor, Department of Hospitality Services

A motion to recommend the 2016-17 tenure with hire to the Board of Trustees was unanimously approved.

Provost's Update

Whittaker provided the following updates.

- Faculty Spotlight: Citizen Science GIS in Belize (INFO-1): Whittaker introduced Timothy Hawthorne and postponed his presentation due to time restraints.
- Whittaker announced that the Belgian-based international nanotechnology leader IMEC has officially opened its United States design headquarters at ICAMR in Osceola County. At the kickoff for the consortium, Senator Nelson acknowledged and recognized that ICAMR submitted a \$70 million proposal for an Institute for Sensor and Imager Materials and Manufacturing to the Department of Commerce Committee of the National Institution of Standards and Technology (NIST).

Florida Solar Energy Center Follow-up Report (INFO-2)

Whittaker postponed the Florida Solar Energy presentation due to time restraints.

Trustee Garvy adjourned the meeting at 11:43 a.m.

Respectfully submitted:



A. Dale Whittaker

Provost and Executive Vice President

8/31/16
Date