



UNIVERSITY OF CENTRAL FLORIDA

**MINUTES
Board of Trustees
Educational Programs Committee
November 15, 2018
Fairwinds Alumni Center**

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 9:45 a.m. Committee members Trustee Bradley, Trustee Boloña, and Trustee Self were present. Trustees Joseph Conte, John Lord and William Yeargin were also present.

MINUTES

The September 27, 2018, meeting minutes were approved as written.

NEW BUSINESS

Conferral of Degrees (EPC-1)

Elizabeth Dooley, Provost requested approval for fall 2018 conferral of degrees. A motion to recommend the conferral of degrees received unanimous approval.


Provost's Update

Dooley provided an update on the following academic enterprise topics: Provost Forum, Student Success; including retention rate, predictive analytics, continuation grants, and mapping and tracking system for degree completion; 21st Century Learning Model and International Education Week.

Civic Literacy – Graduation Requirement (INFO-1)

Dr. Keisha Hoerrner presented the board with background and information on State Law: 1007.25 (4); which outlines adoption of the regulation to assess student competency in civic literacy beginning in the 2018-2019 school year. Students will have an option to demonstrate competency through a civic literacy course or achieving a passing score on an assessment.

Chairman Garvy adjourned the meeting at 10:22 a.m.

Reviewed by:  1/24/2018
Robert A. Garvy Date
Chair, Educational Programs Committee

Submitted by:  1/29/19
Grant J. Heston Date
Associate Corporate Secretary