



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Educational Programs Committee
November 12, 2019
President's Boardroom, Millican Hall**

MINUTES

CALL TO ORDER

Trustee Robert Garvy, chair of the Educational Programs Committee, called the meeting to order at 2:03 p.m. via teleconference. Committee members Vice Chair Kenneth Bradley, and Trustee William Self were present. Trustee John Lord and Trustee Kyler Gray did not attend.

MEETING MINUTES

The September 18, 2019, meeting minutes were submitted for approval, motion to approve was made by Trustee Bradley, and Trustee Self seconded. The committee unanimously approved the minutes as submitted.

NEW BUSINESS

2021-2022 Proposed Academic Year Calendar (EPC-1)

Dr. DeLaine Priest submitted the 2021-22 Proposed Academic Year Calendar, which is developed by the UCF Academic Calendar Committee, a Faculty Senate Joint Committee with faculty, administration and student representation. Motion to approve was made by Trustee Bradley, and Trustee Self seconded. The committee unanimously approved the 2021-22 Proposed Academic Year Calendar.

New Degree Programs – Bachelor of Science in Molecular Cellular Biology and Bachelor of Science in Molecular Microbiology (EPC-2)

These two new degree programs were presented by Dr. Timothy Letzring for approval. Both programs are College of Medicine STEM programs, and are intended to create more focused, stand-alone degree programs, drawing primarily from existing Biomedical Sciences enrollment. These new degree programs will enable students to gain a depth of knowledge not currently offered at UCF. Motion to approve was made by Trustee Bradley, and Trustee Garvy seconded. The committee unanimously approved both new degree programs.

Conferral of Degrees (EPC-3)

Provost Elizabeth Dooley requested approval for conferral of degrees at Fall 2019 commencement ceremonies. Trustee Bradley moved to approve with acclamation, and Trustee Self seconded. The committee unanimously approved Fall 2019 Conferral of Degrees.

Tenure with Hire (EPC-4)

Tenure with Hire for one newly hired faculty member, who has been deemed eligible for tenure based on UCF requirements was submitted for approval by Provost Dooley. Department faculty and the university administrative officers have approved granting tenure to this faculty member. Motion to approve was made by Trustee Bradley, and Trustee Self seconded. The committee unanimously approved Tenure with Hire.

Resubmission of New Degree Program – Master of Science in Systems Engineering (EPC-5)

The resubmission of a previously approved new degree program, Master of Science in Systems Engineering. This program was previously approved by Board of Trustees in March 2019 and submitted to the Board of Governors (BOG) for staff approval. BOG staff requested a second approval based on lowered enrollment calculations. Motion to approve was made by Trustee Self, and Trustee Bradley seconded. The committee unanimously approved the resubmitted Master of Science in Systems Engineering.

New Grant Activity (INFO-1)

Dr. Elizabeth Klonoff presented information on new grant activity at UCF, including data on the total awards, award submissions and research expenditures.

Provost's Update – Academic Spotlight:

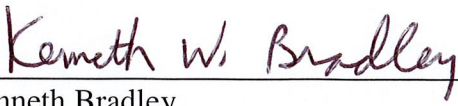
Provost Dooley presented an update on UCF's Academic Enterprise, including the 2019 Degree Completion Award from APLU, student retention and graduation rates. Dooley also provided an in-depth update of the ongoing academic alignment.

Digital Learning Course Redesign Initiative (INFO-2) included updated information on an item that was originally presented in Fall 2017. The update on digital redesigned courses included successful achievements in major metrics, and the number of students currently enrolled in redesign courses.

ADJOURNMENT

Chair Garvy adjourned the Educational Programs Committee meeting on November 12, 2019 at 3:28 p.m.

Reviewed by:


Kenneth Bradley
Chair, Educational Programs Committee

2/6/2020
Date

Submitted by:


Janet Owen
Associate Corporate Secretary

2/7/2020
Date