



**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES'
COMMITTEE ON EDUCATIONAL POLICY AND STRATEGIC INITIATIVES
COMMITTEE AGENDA**

June 8, 2017

9:10 a.m. EST

**President's Room 215B, Emerson Alumni Hall
University of Florida, Gainesville, Florida**

Committee Members:

Jason J. Rosenberg (Chair), David L. Brandon, James W. Heavener, Mori Hosseini, Leonard H. Johnson, W. Smith Meyers, Rahul Patel, Marsha D. Powers, David M. Quillen, Steven M. Scott, Robert G. Stern, David M. Thomas, Anita G. Zucker

- 1.0 Verification of QuorumAmy M. Hass, Executive Associate Vice President,
Deputy General Counsel
- 2.0 Call to Order and WelcomeJason J. Rosenberg, Chair
- 3.0 Review and Approval of Minutes.....Jason J. Rosenberg, Chair
[March 14, 2017](#)
[March 16, 2017](#)
- 4.0 Public Comment.....Jason J. Rosenberg, Chair
- 5.0 Action ItemsJason J. Rosenberg, Chair
 - EP1 [Annual Tenure Awards](#)
 - EP2 [Tenure Upon Hire](#)
 - EP3 [University of Florida Work Plan 2017](#)
 - EP4 [New Degree: Bachelor of Arts in Education Sciences](#)
 - EP5 and R17-189 [Facility Security Clearance; Exclusion of Certain Directors and Officers; Designation of Senior Managerial Group for Classified Information](#)
 - EP6 [University of Florida Regulations](#)
- 6.0 Discussion/Informational Items.....Jason J. Rosenberg, Chair
 - 6.1 Admissions Update Zina Evans, Vice President for Enrollment Management
 - 6.2 Student Body President UpdateSmith Meyers, President, Student Body
 - 6.3 Performance Based Funding-Choice Metric 10 Joe Glover, Provost

- 6.4 Student Speech PanelJoe Glover/David Parrott/Diane McFarlin/Sheila Dickison
- 6.5 Higher Education and Florida’s FutureJoseph Glover
- 6.6 [Department Closure: Department of Behavioral Science and Community Health \(College of Public Health and Health Professions\)](#)Joseph Glover
- 6.7 [Degree Name Change: B.S. in Astronomy to B.S. in Astrophysics](#).....Joseph Glover
(College of Liberal Arts and Sciences)
- 6.8 Program Changes (adding “s” to end of “Science”).....Joseph Glover
(College of Agricultural and Life Sciences)
 - 6.8.1 [Bachelor of Science in Soil and Water Sciences](#)
 - 6.8.2 [Master of Science in Soil and Water Sciences](#)
 - 6.8.3 [Doctor of Philosophy in Soil and Water Sciences](#)
- 6.9 Centers and Institutes.....Joseph Glover
 - 6.9.1. [International Center for Adaptation Planning and Design \(ICAPD\)](#)
- 7.0 New BusinessJason J. Rosenberg, Chair
- 8.0 AdjournJason J. Rosenberg, Chair