

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
December 2, 2005
9:30 – 10:30 a.m.
215B President's Ballroom – Emerson Alumni Hall

Committee Members Present: Dianna Morgan, Chair; Courtney Cunningham, Joe Goldberg and Kim Tanzer

Others Present: Kyle Cavanaugh, Janie Fouke, Joe Glover, and Patricia Telles-Irvin

Committee Chair Dianna Morgan called the meeting to order at 9:40 a.m.

Minutes

Trustee Morgan asked for a motion to approve the August 31, 2005 and September 8, 2005 minutes. Trustee Goldberg made the motion, Trustee Cunningham seconded, and the motion passed unanimously.

Tenure Upon Hire

Trustee Morgan stated that there were 2 cases for tenure upon hire for the committee to review – David J. Culp and Arnolde Valle-Levinson. The committee had no questions. Trustee Cunningham motioned to approve Drs. Culp and Valle-Levinson for tenure upon hire, Trustee Tanzer seconded, and the motion was approved unanimously.

New Degree Programs

Trustee Morgan informed the committee that they have three new degree programs to approve.

1) Doctor of Nursing Practice (DNP)

Trustee Goldberg motioned to approve the DNP degree, Trustee Tanzer seconded, and the motion was approved unanimously.

2) M.S. with a major in Real Estate (new major designation)

Trustee Tanzer motioned to approve the M.S. with a major in Real Estate, Trustee Cunningham seconded, and the motion was approved unanimously.

3) B.S. in Landscape and Nursery Horticulture.

Trustee Tanzer motioned to approve the B.S. in Landscape and Nursery Horticulture, Trustee Goldberg seconded, and the motion was approved unanimously.

Proposed University of Florida Regulations

1) 6C1-4.107 The Student Honor Code

Trustee Tanzer motioned to approve the changes to Regulation 6C1-4.107, Trustee Cunningham seconded, and the motion was approved unanimously.

2) 6C1-4.0172 Student Affairs; Student Honor Code (Repeal)

Trustee Tanzer motioned to approve the repeal of Regulation 6C1-4.0172, Trustee Cunningham seconded, and the motion passed unanimously.

3) 6C1-4.0212 The Levin College of Law Honor System.

Trustee Goldberg motioned to approve the changes to Regulation 6C1-4.0212, Trustee Tanzer seconded, and the motion was approved unanimously.

Domestic Partner Benefits

Vice President Cavanaugh briefed the committee on the rationale for the benefit, who the benefit would apply to, eligibility criteria, projected cost, and planned funding mechanisms for the benefit.

Trustee Tanzer motioned to approve allowing the domestic partner benefit to be offered. Trustee Cunningham seconded the motion, and it was approved unanimously.

Academic Learning Compacts

Trustee Cunningham motioned to approve the Academic Learning Compacts, Trustee Tanzer seconded, and the motion passed unanimously.

Tuition Principles

Trustee Cunningham motioned to approve the tuition principles for full BOT approval, Trustee Goldberg seconded, and the principles were passed unanimously.

Fee Increases

Trustee Tanzer motioned to approve the following fee increases:

- Increase Activity and Service Fee by \$0.60 per credit
- Increase Student Health Fee by \$0.35 per credit (\$0.30 to Student Health Care Center and \$0.05 to the Counseling Center)
- No increase for the Athletic Fee this year
- Increase Transportation Fee by \$0.57 per credit

Trustee Goldberg seconded the motion, and it was passed unanimously.

Discussion Items:

Name Changes

The two name changes given to the committee were 1) Department of Infectious Diseases & Pathology (formerly Department of Pathobiology) and 2) Department of Educational Administration & Policy (formerly Department of Educational Leadership, Policy & Foundations).

The committee had no questions or concerns with the name changes.

New Department

The committee then discussed the College of Dentistry's proposal for the new Department of Community Dentistry & Behavioral Science.

There were no concerns with the new department.

NCAA Certification Process Update

Dr. Telles-Irvin gave the committee an update on the NCAA certification process and hopes to have the full report to the committee for review at the March 2006 meeting. Dr. Telles-Irvin will continue to give the committee updates.

Greek Initiatives

Dr. Telles-Irvin gave the committee an update on the Greek initiatives to include staffing, facilities and housing management. The committee requested regular updates on the initiative.

Florida Opportunity Scholarship Program (FLOSP)

The committee briefly recapped the program and asked if there were any questions. No questions were posed.

Admissions

Dr. Fouke updated the committee on the status of the search for a Director of Admissions.

Possible Expansion of Opportunity Alliance Program

Dr. Bernard Oliver spoke at a later meeting that day so the committee did not discuss anything further on the Opportunity Alliance Program.

UF Productivity Data

Trustee Tanzer walked the committee through the data and asked the committee to give strong consideration to not increasing the student body without increasing the number of faculty.

International Student Fee

Dr. Fouke reported to the committee that the administration suspended the \$50/semester International Student Fee.

The meeting adjourned at 10:05 a.m.