

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
December 9, 2010 – 3:30 – 5:00 p.m.
Presidents Room 215C – Emerson Alumni Hall

Committee Members Present:

Carlos Alfonso, C. David Brown, Ashton Charles, Mary Ann Ferguson, Mac McGriff, Dianna Morgan, Cynthia O'Connell, Danny Ponce, Carolyn Roberts, Steven Scott, and Al Warrington

Committee Members Absent:

Marshall Criser, Roland Daniels

Others Present:

Joseph Glover, Jamie Lewis Keith, J. Bernard Machen and Patricia Telles-Irvin

Chairman Alfonso called the meeting to order at 3:30 p.m.

Review and Approval of Minutes

Trustee McGriff motioned to approve the minutes from the May 18, 2010 conference call, the June 10, 2010 regular committee meeting, the October 8, 2010 conference call, and the November 10, 2010 conference call. Trustee Warrington seconded the motion, and the minutes were approved unanimously.

University of Florida Regulations

Trustee Morgan motioned to approve UF Regulation 1.006 Non-Discrimination/Harassment/Invasion of Privacy Policies, 4.040 Student Honor Code and Student Conduct Code; Philosophy and Definitions, 4.041 Student Honor Code and Student Conduct Code; Scope and Violations, and 1.201 Leaves. Trustee McGriff seconded the motion, and the regulations were passed unanimously.

Academic Programs and Degrees

Trustee McGriff motioned to approval the termination of the B.A. in American Studies, Trustee Ponce seconded the motion, and the degree termination was unanimously approved.

Tenure upon Hire

Trustee McGriff motioned to approve the tenure upon hires: Paul S. Cooke, Claire M. Germain, Robert A. Hromas, Ralph A. Rice, and Henry A. Sodano. Trustee Morgan seconded the motion, and all five tenure upon hire cases were approved unanimously.

Honorary Degrees

Trustee Warrington motioned to approve the honorary degrees: Honorary Doctor of Humane Letters for John L. Esposito, Honorary Doctor of Public Service for Sam Gibbons, Honorary Doctor of Music for Karel Husa, and Honorary Doctor of Fine Arts for William King. Trustee McGriff seconded the motion, and the honorary degrees were approved unanimously.

Local Fees

Trustee Morgan motioned to approve the following local fees: increase activity and service fee by \$0.61 per credit hour, increase student health fee by \$0.83 per credit hour, increase transportation fee by \$0.55

per credit hour, and no increase in the athletic fee. Trustee O'Connell seconded the motion, and the local fees were approved unanimously.

2010 Annual Report

Trustee Ponce motioned to approve the 2010 Annual Report for submission to the Board of Governors (BOG), Trustee McGriff seconded the motion, and the motion was approved unanimously.

Academic Infrastructure Service Organization (AISO)

Trustee Roberts motioned to approve Florida Center for Library Automation (FCLA) and the University Press of Florida (UPF) AISO reports for submission to the BOG. Trustee O'Connell seconded the motion, and the AISO reports were approved unanimously.

Block Tuition

After extensive discussion on block tuition, Trustee McGriff motioned to approve block tuition with implementation effective Fall 2012 and Trustee Warrington seconded the motion. The committee vote was nine in favor, one against (Trustee Charles), and three absent. With majority approval, block tuition was approved.

Market Rate Tuition

Trustee McGriff motioned to approve market rate tuition for MBA programs offered through the Division of Continuing Education, Trustee Ponce seconded the motion, and market rate tuition for select programs was approved unanimously. The committee did request the provost report once a year on this process.

Discussion Items:

The committee received a very brief Faculty Senate update from Trustee Ferguson. Trustee Charles stated an update on Student Government would be provide at the next board meeting. Associate Provost Zina Evans was asked to return the following day to give the admissions update.

There were no other comments and no new business. The meeting adjourned at 5:30 p.m.