

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
November 10, 2010
10:00 a.m. – 12:00 p.m.
239 Tigert Hall

Committee Members Present:

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

Committee Members Absent:

Marshall Criser

Others Present:

Brian Beach, Joseph Glover, Jamie Lewis Keith, and Janine Sikes

Chairman Alfonso called the meeting to order at 10:00 a.m. and asked Provost Glover to discuss the agenda items.

EP1. University of Florida Regulations

Dr. Glover stated that the Regulations would be discussed at the main committee meeting in December.

EP 2. Academic Programs and Degrees

The committee discussed the termination of the B.A. in American Studies.

EP3. Tenure Upon Hire

The committee briefly discussed the tenure upon hire cases: Claire Germain, Ralph Rice, and Henry Sodano.

The committee asked Dr. Glover to provide additional information at the December meeting on the School of Physician Assistants Studies such as the size of the department and if there are any tenured faculty in the school.

EP4. 2010 Annual Report

The committee was informed that the 2010 Annual Report would be available for the December meeting.

EP5. Academic Infrastructure and Support Organizations (AISO)

The committee would receive the AISO for Florida Center for Library Automation and the University Press of Florida at the December meeting. The committee did reserve the right to approve the AISO reports each year.

Discussion Items:

Discussion items are reserved for the actual BOT meeting, and the committee will receive updates at that time on admissions, Faculty Senate, and Student Government.

The committee discussed block tuition and market rate tuition for Division of Continuing Education MBAs. The committee requested as part of the December meeting to have Karen Fooks, Director of Student Financial Affairs, give a presentation.

Ms. Keith and Mr. Beach summarized the upcoming regulations changes that will be on the action agenda at the December meeting.

There were no other comments and no new business. The meeting adjourned at 11:10 a.m..