

<p>Committee Members: Cynthia O'Connell, Chair Mac McGriff Ryan Moseley Danny Ponce Steven Scott Richard Yost</p>
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***University of Florida Board of Trustees
Committee on Educational Policy & Strategy***

Agenda

February 22, 2008

4:00 p.m. – 5:00 p.m.

239 Tigert Hall

University of Florida

This is a draft agenda for the March 13th meeting, and the conference call will determine whether or not items should be added or deleted from the agenda. No voting or approvals will take place.

1. Call to Order
2. Review of Minutes
 - a. November 14, 2007 Conference Call
 - b. November 29, 2007 Regular Committee Meeting
 - c. December 14, 2007 Conference Call
3. Review of Action Items
 - a. Regulations (*Consent Agenda Item: __*)
 - b. School of Business Proposal
 - c. Degree Updates (*Consent Agenda Item: __*)
 - i. Discontinuations
 1. Master of Arts in Teaching in Geography
 2. Master of Arts in Teaching in Linguistics
 3. Master of Arts in Teaching in Philosophy
 4. Master of Arts in Teaching in Political Science
 5. Master of Arts in Teaching in Psychology
 6. Master of Science in Teaching in Psychology
 - ii. B.S. in Nuclear Engineering – Change from 126 to 129 credits

- iii. B.S. in Materials Science and Engineering Degree Requirements Changes
- iv. B.A. in Health Science
 - 1. Create Consistent prerequisite coursework
 - 2. Modify the Minor in Disability Science
- v. Agricultural Education and Communication Specializations Revisions
- vi. Soil and Water Science Major and Minor Electives
- vii. Entomology and Nematology Minor Revisions

d. Housing Rental Rates

4. Discussion Items

- a. Degree Name Change: Bachelor of Science in Business Administration with a major in Decision and Information Sciences to *Bachelor of Science in Business Administration with a major in Information Sciences*
- b. Student Health Insurance
- c. New Student Tools
- d. E-learning Initiative
- e. Merit Scholars Update and Budget Analysis
- f. Dean Searches
- g. Admissions Update and Appeals Process for Freshmen

5. Adjourn