

<b>Committee Members:</b> Cynthia O'Connell, Chair Frank Bova Mac McGriff Danny Ponce Kevin Reilly Steven Scott
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***University of Florida Board of Trustees  
Committee on Educational Policy & Strategy***

**Agenda**

**August 13, 2008**

**9:00 a.m. – 10:30 a.m.**

**239 Tigert Hall**

**University of Florida**

This is a draft agenda for the September 4<sup>th</sup> 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. May 22, 2008 Conference Call
  - b. June 12, 2008 Regular Committee Meeting
3. Review of Action Items
  - a. Tenure Upon Hire (*Consent Agenda Item: \_\_* )
    - i. Michael Bernhard – Political Science – CLAS
    - ii. John Verstegen – Veterinary Medicine
  - b. Regulations (*Consent Agenda Item: \_\_* ) [www.regulations.ufl.edu](http://www.regulations.ufl.edu)
    - i. Proposed Regulation Amendments
      1. 6C1-1.008 Disruptive Behavior
      2. 6C1-3.037 Registration and Student Fees
      3. 6C1-3.0375 Tuition Cost
      4. 6C1-4.004 Social Fraternities and Sororities
      5. 6C1-4.036 Involuntary Medical Withdrawal
    - ii. Student Honor Code and Student Conduct Code – 15 Proposed Regulations
      1. 6C1-4.040 Philosophy, Definitions and Scope
      2. 6C1-4.041 Violations
      3. 6C1-4.042 Resolution Options, Reviews and Hearings
      4. 6C1-4.0431 Student Conduct Committee

5. 6C1-4.0432 Violations in University Housing
6. 6C1-4.0433 Health Science Center Student Conduct Committee
7. 6C1-4.0434 Law School Honor System
8. 6C1-4.0435 Greek Conduct Committee
9. 6C1-4.0436 Waiver of Right to a Hearing by a Committee or Administrator
10. 6C1-4.046 Alternative Dispute Resolution
11. 6C1-4.047 Sanctions
12. 6C1-4.048 Reviews and Appeals
13. 6C1-4.049 Withholding Degrees Pending Resolution of Violation(s), Withdrawing and Revoking Degrees
14. 6C1-4.050 Records, Holds, Issuance of Transcripts, and Retention of Records in Cases of Disciplinary
15. 6C1-4.051 Victim Services for Student s Campus

iii. Repeals – Student Affairs

1. 6C1-4.013 Selection of Remedies in Student Discipline
2. 6C1-4.014 Student Conduct Code and Academic Honesty Guidelines; Pending Degrees
3. 6C1-4.015 Student Conduct Code; Scope
4. 6C1-4.016 Student Conduct Code; Violations, Penalties and Procedures for Adjudication
5. 6C1-4.0163 Victim Services on Campus
6. 6C1-4.017 The Student Honor Code
7. 6C1-4.018 Off-Campus Conduct
8. 6C1-4.019 Student Conduct Committee
9. 6C1-4.020 Student Honor Court
10. 6C1-4.021 Residence Hall Conduct Hearing Authorities
11. 6C1-4.0211 Health Center Student Conduct Committee
12. 6C1-4.023 Student Waiver of Right to Formal Disciplinary Hearing
13. 6C1-4.024 Summary Disciplinary Hearing
14. 6C1-4.025 Conflict of Jurisdiction in Student Discipline
15. 6C1-4.026 Issuance of Transcripts, Flagging of Records, and Retention of Records in Cases of Disciplinary Action

- c. Degree Updates (*Consent Agenda Item: \_\_* )
  - i. Terminations
    - 1. Master of Agriculture in:
      - a. Agricultural Education & Communications
      - b. Soil & Water Sciences
      - c. Animal Sciences
      - d. Botany
      - e. Food & Resource Economics
  - d. Renewable Energy Fee
- 4. Discussion Items
  - a. Admissions Update
  - b. University Compact
  - c. Student Financial Affairs Presentation
- 5. Adjourn