

Agenda
University of Florida Board of Trustees
Committee on Educational Policy & Strategy
February 25, 2010
9:00 – 11:00 a.m.
239 Tigert Hall

Committee Members:

Carlos Alfonso, Chair; Marshall Criser; Roland Daniels; Jordan Johnson; Mac McGriff; Jack Mecholsky; Dianna Morgan; Cynthia O’Connell; Danny Ponce; Earl Powell; Carolyn Roberts; Steven Scott, and Al Warrington

1. Call to Order

2. Review and Approval of Minutes

November 16, 2009 Committee Conference Call

December 10, 2009 Regular Committee Meeting

3. Action Items

(Executive Summaries included in this executive section; additional information in Appendix)

EP1. Approval of Fees

EP2. Approval of University of Florida Regulations

EP3. Approval of Degree Terminations

EP4. Approval of Honorary Degree

EP5. Approval of University Annual Report

4. Discussion Items

4.1 Unit Adjustments – department creation/renaming

4.2 Admissions Update

4.3 Faculty Senate Update

4.4 Student Government Update

4.5 Lake Nona as Educational Site

4.6 Honor Court Changes to the Student Government Constitution

4.7 Undergraduate Education

4.7.1 Undergraduate Curriculum Task Force

4.7.2 Humanities General Education Course

4.7.3 Biomedical Engineering Undergraduate Major

4.7.4 Creative B

4.8 Distance Learning

5. Adjourn