

***Draft Agenda for March 2011 Meeting
University of Florida Board of Trustees
Committee on Educational Policy & Strategy
February 24, 2011
10:00 a.m.
239 Tigert Hall***

Committee Members:

Carlos Alfonso, Chair; C. David Brown; Ashton Charles; Marshall Criser; Roland Daniels; Mac McGriff; Mary Anne Ferguson; Dianna Morgan; Danny Ponce; Carolyn Roberts; Steven Scott, and Al Warrington

This is just a review of the agenda, no votes will take place.

1. Call to Order

2. Review and Approval of Minutes

December 9, 2010 Regular Committee Meeting
January 7, 2011 Committee Conference Call

3. Action Items

EP1. Approval of University of Florida Regulations

- a. 1.0063 Affirmative Action; Complaints and Appeal Procedures for Academic Personnel (AP), Technical, Executive, Administrative and Managerial Support (TEAMS) Staff Members, and University Support Personnel System (USPS) Employees
- b. 1.009 Employment of Related Persons
- c. 1.0103 Policies on Restricted Data
- d. 1.011 Disclosure and Regulation of Outside Activities and Financial Interests
- e. 1.200 Benefits, Retirement Programs, Employment services, and Holidays
- f. 2.019 Alcoholic Beverages
- g. 3.006 Traffic & Parking; Definitions
- h. 3.007 Traffic & Parking; Parking Registration
- i. 3.008 Traffic & Parking; Miscellaneous Provisions
- j. 3.009 Traffic & Parking; Bus System
- k. 3.013 Traffic & Parking; Violations
- l. 3.0372 Student Health, Athletic, and Activity and Service Fees
- m. 3.0421 Employee Debt Collection

- n. 4.042 Student Honor Code and Student Conduct Code: Resolution Options, Procedures for Reviews and Hearings
- o. 4.044 Student Honor Code and Student Conduct Code: Interim Suspension Pending Investigation and Hearing
- p. 5.0764 College of Medicine Policy on Pharmaceutical, Medical Device and Biotechnology Industry Conflicts of Interest and Industry/Academic Relations
- q. 7.003 Academic Personnel Employment Plan: Academic Appointments, Types of Appointments, Appointment Status Modifiers, and Academic-Administrative Classification Titles
- r. 7.019 Tenure and Promotion: Definition, Eligibility, Granting of Tenure, Criteria, Procedures and Methods of Processing, Confidential Nature of Materials and Discussions, Reports and Appeals, Permanent Status and Sustained Performance Evaluations

EP2. Approval of Academic Programs and Degrees

- a. Termination of BAE in Middle School Education
- b. Create BS in Biomedical Engineering
- c. Create Masters in Sustainable Development Practice

EP3. Approval of Tenure Upon Hire

- a. John Blake – IFAS, Professor Tropical Ecology
- b. Bette Loiselle – IFAS, Professor and Director, Wildlife Ecology and Conservation/Tropical Conservation and Development
- c. Kamran Mohseni – Engineering, Professor Mechanical and Aerospace Engineering
- d. Jean-François Roulet – Dentistry, Professor and Chairman, Restorative Dental Sciences

EP4. Approval of Housing Rental Rates

4. Discussion Items

4.1 Unit Adjustments – Department Creation/Renaming

4.1.1 Sunset the School of Health Professions – PHHP

- 4.1.2 Create the School of Sustainable Infrastructure and the Environment – Engineering
- 4.2 Admissions Update (Verbal, no info in Appendix)
- 4.3 Faculty Senate Update (Verbal, no info in Appendix)
- 4.4 Student Government Update (Verbal, no info in Appedix)

5. Adjourn