

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
August 24, 2007
1:00 p.m. – 2:30 p.m.
239 Tigert Hall
University of Florida

Committee Members Present: David Brown, Chair (via telephone); Cynthia O’Connell (via telephone); Ryan Moseley; and Rick Yost

Committee Members Absent: Manny Fernandez and Mac McGriff

Others Present: Janie Fouke (via telephone), and Patricia Telles-Irvin

Committee Chair David Brown called the meeting to order at 1:00 p.m.

Dr. Fouke gave a brief overview of the agenda:

- Two tenure upon hire packets from Health and Human Performance: Thomas Clanton and Michael Delp
- Tuition Cost regulation was an emergency regulation at the June meeting so it is going before the committee as the regular regulation process
- The degree changes listed on the agenda are still in discussion at the Faculty Senate so they will not go before the committee in September
- Business Ethics Courses were just requested for approval so not on the agenda

Chairman Brown asked Dr. Fouke to present the faculty survey results in detail and go over priorities for the upcoming year at the September meeting.

Dr. Fouke stated that Associate Provost for Undergraduate Education, Dr. Daniel Wubah, would attend the September meeting to discuss general issues such as time to degree, admissions and transfer students.

Trustee O’Connell requested an update on the Greek Strategic Plan from Dr. Telles-Irvin

There were no other issues and the meeting adjourned at 1:15 p.m.