

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
February 24, 2011
10:00 a.m. – 11:00 a.m.
239 Tigert Hall

Committee Members Present:

Carlos Alfonso, C. David Brown, Ashton Charles, Roland Daniels, Marshall Criser, Roland Daniels, Mary Ann Ferguson, Mac McGriff, Danny Ponce, and Steven Scott

Committee Members Absent:

Dianna Morgan, Carolyn Roberts, and Al Warrington

Others Present:

Jolisa Canty, Joe Glover, Jamie Lewis Keith, Dave Kratzer, Scott Nygren, Janine Sikes, Jamal Sowell, Patricia Telles-Irvin, and Barbara Wingo

Chairman Alfonso called the meeting to order at 10:06 a.m. and reminded the committee there would be no voting taking place at this meeting.

EP1. University of Florida Regulations

Vice President Keith briefed the committee on the following regulations:

- 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
- 1.009 Employment of Related Persons
- 1.0103 Policies on Restricted Data
- 1.011 Outside Activities and Financial Interest
- 1.200 Benefits, Retirement Programs, Employment Services, and Holidays
- 2.019 Alcoholic Beverages
- 3.006 Transportation & Parking: Definitions
- 3.007 Transportation & Parking: Parking Registration
- 3.008 Transportation & Parking: Miscellaneous Provisions
- 3.009 Transportation & Parking: Bus System
- 3.013 Transportation & Parking: Violations
- 3.0372 Student health, Athletic, and Activity and Service Fee
- 3.0421 Employee Debt Collection
- 4.042 Student Honor Code and Student Conduct Code; Resolution Options
- 4.044 Student Honor Code and Student Conduct Code; Interim Suspension Pending Investigation and Hearing
- 5.0764 College of Medicine: Policy on Pharmaceutical and Medical Device Industry Conflicts of Interest and Industry/Academic Relations
- 7.003 Academic Personnel Employment Plan: Academic Appointments, Types of Appointment, Appointment Status Modifiers, and Academic-Administrative Classification Titles
- 7.019 Tenure and Promotion

The committee requested additional information regarding the changes relating to the addition of faculty and student agreements on probation as a sanction in Regulation 4.042 and asked some questions about the proposed College of Medicine Conflict of Interest Regulation.

EP 2. Academic Programs and Degrees

Provost Glover briefly discussed the following academic programs and degrees:

- Termination of the BAE in Middle School Education
- Approval of the BS in Biomedical Engineering
- Approval of the Masters in Sustainable Development Practice

EP3. Tenure Upon Hire

The committee briefly discussed the tenure upon hire cases: John Blake in Tropical Ecology, Joyce Bono in Management, Bette Loiselle in Tropical Conservation and Development, Kamran Mohseni in Mechanical and Aerospace Engineering, and Jean-François Roulet in Restorative Dental Sciences.

EP4. Housing Rental Rates

The committee was informed of the following proposed housing rental rates for 2011-2012:

- Single Student Housing – increase of 3% per semester for fall and spring (average of \$66/semester)
- Graduate and Family Housing – increase an average of 3%-4.3% ranging from \$15-\$30 per month

The committee decided to cover the discussion items at the March 17, 2011 meeting and Chairman Alfonso adjourned the meeting at 11:02 a.m.