

Committee on Educational Policy & Strategy Minutes
University of Florida Board of Trustees
March 17, 2011
1:00 p.m. – 2:30 p.m.
Emerson Alumni Hall – Presidents Room 215C

Committee Members Present:

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

*Trustee Charles joined the committee at 1:25 p.m.

Others Present:

Joseph Glover, Jamie Lewis Keith, Bernard Machen, and Patricia Telles-Irvin

Chairman Alfonso called the meeting to order at 12:55 p.m.

Trustee Morgan moved to approve the committee minutes from December 9, 2010 and January 7, 2011, Trustee Ferguson seconded the motion, and the minutes were unanimously approved.

EPI. University of Florida Regulations

Vice President Keith briefly commented on the UF Regulations including that one of the previously proposed changes to 4.042 and to add probation by agreement of a faculty member and a student as a sanction has been withdrawn; that the change to 4.044 on interim suspension has been further improved to allow appeal at any time on the basis of new information or substantially changed circumstances; and that the proposed College of Medicine Conflict of Interest regulation is undergoing further review before being brought forward. Trustee Warrington moved to approve 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

- 7.003 Academic Personnel Employment Plan: Academic Appointments, Types of Appointment, Appointment Status Modifiers, and Academic-Administrative Classification Titles
7.019 Tenure and Promotion

Trustee McGriff seconded the motion, and the regulations passed unanimously.

EP 2. Academic Programs and Degrees

Provost Glover briefly discussed academic programs and degrees.

Trustee Ponce moved to terminate of the Bachelor of Arts in Middle School Education, approve the creation of the Bachelor of Science in Biomedical Engineering, and approve creation of the Masters in Sustainable Development Practice. Trustee McGriff seconded the motion, and the motion was unanimously approved.

EP3. Tenure Upon Hire

The committee briefly discussed the tenure upon hire cases: John G. Blake in Tropical Ecology, Joyce E. Bono in Management, Bette A. Loiselle in Wildlife Ecology and Conservation and in Tropical Conservation and Development, Kamran Mohseni in Mechanical and Aerospace Engineering, and Jean-François Roulet in Restorative Dental Sciences. Trustee Daniels moved to approve the five tenure upon hire cases, Trustee Criser seconded the motion. The tenure upon hire cases were approved unanimously.

EP4. Housing Rental Rates

Vice President Telles-Irvin briefly discussed 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

Trustee Brown moved to approve the housing rental rates, Trustee Daniels seconded the motion, and the rates were unanimously approved.

Discussion Items

4.1 Unit Adjustments

Provost Glover briefly commented that the university procedures were followed to sunset the School of Public Health in the College of Public Health and Health Professions.

4.2 Admissions Update

Dr. Zina Evans, Associate Provost for Enrollment Management and Executive Director of Admissions, gave the committee various admission updates and answered questions from the committee.

4.3 Faculty Senate Update

Faculty Senate Chair, Dr. Mary Ann Ferguson briefed the committee on various issues the Faculty Senate had covered or were initiating and thanked the committee for the opportunity of serving with them.

4.4 Student Government Update

Student Government President, Ms. Ashton Charles updated the committee on the recent Student Government Elections.

There were no public appearances.

Chairman Alfonso acknowledged Trustees Charles and Ferguson for their service on the committee. There was no further business and the meeting was adjourned at 1:35 p.m.