



September 27, 2024 | Academic Excellence and Student Success Committee

Board of Trustees

Friday, September 27, 2024 at 11:00 a.m. EDT to 12:15 p.m. EDT

(or upon adjournment of previous meeting, and at the Chair's privilege)

Virtual Meeting

Virtual Link: <https://www.youtube.com/live/jlmjgCU0NNk>

Agenda

I. Agenda

Call to Order and Welcome

Presenter: Tiffany Altizer, Chair, Academic Excellence and Student Success Committee

Roll Call

Presenter: Juan Lugo, Operations Manager

II. Minutes of the June 24, 2024 meeting

Presenter: Chair Altizer

III. Action

A. AESC - 1 Tenure with Hire

Presenters: Michael Johnson, Provost and Executive Vice President for Academic Affairs, Joel Cramer, Interim Vice Provost for Faculty Excellence

B. AESC - 2 Textbook and Instructional Materials Affordability Report

Presenter: Timothy Letzring, Senior Vice Provost for Academic Affairs

C. AESC - 3 Self-Supporting and Market Tuition Rate Programs Report

Presenter: Timothy Letzring

D. AESC - 4 Research Institutes and Centers Annual Reports

Presenter: Winston Schoenfeld, Vice President for Research and Innovation

E. AESC - 5 UCF General Education Program Approval

Presenter: Michael Johnson, Timothy Letzring

IV. Reports

A. DISC - 1 Student Government President Report

Presenter: Bryce Lister, Student Body President

B. DISC - 2 Faculty Senate Chair Report

Presenter: Stephen King, Faculty Senate Chair

V. Discussion

A. DISC - 3 Student Success and Well-Being

Presenters: Michael Johnson, Paul Dosal, Senior Vice President for Student Success

VI. Information

A. INFO - 1 2024-2025 Work Plan and Charter Review

Presenter: Chair Altizer

B. INFO - 2 Research Institutes and Centers 5 and 7-Year BOG Evaluations

Presenter: Winston Schoenfeld

C. INFO - 3 Strategic Metrics Update

Presenters: Michael Johnson, Paige Borden, Chief Analytics Officer

D. INFO - 4 Accreditation Quarterly Update

Presenter: Timothy Letzring

E. INFO - 5 2024-2025 Anticipated Academic Degree Programs List

Presenter: Timothy Letzring

F. INFO - 6 FAFSA Update

Presenter: Paul Dosal, Alicia Keaton, Interim Associate Vice President for Enrollment Planning and Management

VII. New Business

VIII. Adjournment