



## **December 5, 2024 | Academic Excellence and Student Success Committee**

Board of Trustees

Thursday, December 5, 2024 at 10:15 a.m. EDT to 11:15 a.m. EDT

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

UCF Student Union, Cape Florida Ballroom

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

### **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 September 27, 2024 meeting**

Presenter: Chair Altizer

#### **III. Action**

##### **A. AESC-1 New Degree Program Proposal - M.S. and Ph.D. in Planetary and Space Sciences**

Presenters: Michael Johnson, Provost and Executive Vice President for Academic Affairs, Timothy Letzring, Senior Vice Provost for Academic Affairs

##### **B. AESC - 2 UCF Florida Postsecondary Comprehensive Transition Program Renewal Application Approval**

Presenter: Winston Schoenfeld, Vice President for Research and Innovation

##### **C. AESC - 3 Conferral of Degrees**

Presenter: Michael Johnson

#### **IV. Discussion**

##### **A. DISC - 1 UCF Strategic Investments**

Presenters: Michael Johnson, Paul Dosal, Senior Vice President for Student Success, Paige Borden, Chief Analytics Officer, Winston Schoenfeld, Rebeca Richards, Associate Provost for Integrated Academic Planning and Chief of Operations for Academic Affairs

##### **B. DISC - 2 Strategic Enrollment Planning**

Presenters: Presenters: Michael Johnson, Paige Borden, Rebeca Richards

#### **V. Information**

##### **A. INFO - 1 Strategic Metrics Update**

Presenters: Michael Johnson, Paige Borden

##### **B. INFO - 2 Accreditation Quarterly Update**

Presenter: Timothy Letzring

**VI. New Business**

**VII. Adjournment**