**TOPIC:** Tentative Annual Agenda 2010-2011  
**COMMITTEE:** Education Policy  
**DATE OF COMMITTEE MEETING:** September 16, 2010  
**SUMMARY:** The Tentative Agenda for 2010-2011 comprises anticipated action items, including new academic program proposals and new Board of Regents policies, as well as information and discussion items. Some of the information items are reported on an annual schedule to ensure that the Regents are well informed about topics of general interest (e.g. enrollment projections, campus crime reporting, intercollegiate athletics), while others respond to specific requests for reports and recommendations on a variety of topics of interest to the Committee. Today the Committee has an opportunity to review the proposed annual agenda and suggest modifications, including the addition of major items that Committee members believe warrant particular attention by the Board.  

**ALTERNATIVE(S):** This is an information item only. However, members of the Committee may suggest modifications to the annual agenda.  
**FISCAL IMPACT:** This is an information item; there is no fiscal impact associated with this item.  
**CHANCELLOR’S RECOMMENDATION:** This is an information item.  

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<th>COMMITTEE RECOMMENDATION</th>
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<th>BOARD ACTION</th>
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<th>SUBMITTED BY</th>
<th>(301) 445-1992</th>
<th><a href="mailto:irv@usmd.edu">irv@usmd.edu</a></th>
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SEPTEMBER 16, 2010
2. Report on General Education.
   a. General Principles: COMAR.
   b. Revised Requirements: University of Maryland, College Park.
6. Role and Function of the BOR Education Policy Committee.

NOVEMBER 11, 2010
2. Implementation of Recommendations of the Joint Committee Report on Adjunct Faculty and Graduate Assistants. (Policies for Action?)
5. Report on General Education at Towson University. (Information).
6. Results of Periodic Reviews of Academic Programs. (Information).

DECEMBER 13, 2010
Special Meeting to Review Mission Statements of the Institutions. (Discussion).

JANUARY 28, 2011
PUBLIC SESSION
3. Report on General Education at the University of Baltimore. (Information).
6. Motion to Adjourn and Reconvene in Closed Session. (Action).

EXECUTIVE SESSION
1. USM Regents’ Faculty Award Committee Recommendations for Regents’ Faculty Awards. (Action).

MARCH 16, 2011
4. Campus Crime Reports, 2009. *(Information).*
5. USM Enrollment Projections, 2010-2019. *(Information).*

JUNE 1, 2011
1. New Academic Program Proposals. *(Action).*
2. P-20 Update. *(Information).*
3. Annual Report on Intercollegiate Athletics. *(Information).*
   a. Institutional Reports to the Board of Regents for AY 2009-2010.
   b. NCAA Division I Academic Progress Rates for AY 2009-2010. ???
4. Report on Retention and Graduation Rates in the USM. *(Information).*
5. Report on Transfer Students. *(Information).*
6. Report on Financial Aid. *(Information).*