



## BOARD OF REGENTS

### SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

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**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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COMMITTEE RECOMMENDATION: Received as information. DATE: September 16, 2010

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BOARD ACTION: DATE:

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SUBMITTED BY: Irwin L. Goldstein (301) 445-1992 irv@usmd.edu

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**USM BOARD OF REGENTS  
COMMITTEE ON EDUCATION POLICY  
TENTATIVE AGENDA 2010-2011**

SEPTEMBER 16, 2010

1. Report on Implementation of the Recommendations of the Final Report of the Governor's STEM Task Force.
2. Report on General Education.
  - a. General Principles: COMAR.
  - b. Revised Requirements: University of Maryland, College Park.
3. Institutional Reports on Progress in Closing the Achievement Gap.
4. University System of Maryland Hagerstown: Status Report.
5. Process for Responding to JCR Report on Implementation of Recommendations of the 2001 Study of Coppin State College.
6. Role and Function of the BOR Education Policy Committee.
7. Tentative Annual Agenda 2010-2011.

NOVEMBER 11, 2010

1. New Academic Program Proposals. (*Action*).
2. Implementation of Recommendations of the Joint Committee Report on Adjunct Faculty and Graduate Assistants. (*Policies for Action?*)
3. Financial Literacy Best Practices in the USM. (*Information*).
4. SU Test-Optional Admissions: Annual Report on Outcomes.
5. Report on General Education at Towson University. (*Information*).
6. Results of Periodic Reviews of Academic Programs. (*Information*).
7. Report on the Workload of the USM Faculty. (*Information*).
8. Report on Opening Fall Enrollments. (*Information*).

DECEMBER 13, 2010

Special Meeting to Review Mission Statements of the Institutions. (*Discussion*).

JANUARY 28, 2011

PUBLIC SESSION

1. New Academic Program Proposals. (*Action*).
2. Mission Statements of the USM Institutions. (*Action*).
3. Report on General Education at the University of Baltimore. (*Information*).
4. External Funding Report. (*Information/Discussion*).
5. Report on USM Institutional SAT Profile. . (*Information/Discussion*).
6. Motion to Adjourn and Reconvene in Closed Session. (*Action*).

EXECUTIVE SESSION

1. USM Regents' Faculty Award Committee Recommendations for Regents' Faculty Awards. (*Action*).
2. Honorary Degree Nominations. (*Action*).

MARCH 16, 2011

1. New Academic Program Proposals. (*Action*).
2. Report on Status of Agriculture Programs at UMCP and UMES (2008-2010). (*Information*).
3. Cultural Diversity Progress Reports. (*Action*).

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*).