



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: Tentative Annual Agenda 2011-2012

COMMITTEE: Education Policy

DATE OF COMMITTEE MEETING: September 21, 2011

SUMMARY: The Tentative Agenda for 2011-2012 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.

COMMITTEE RECOMMENDATION:

DATE:

BOARD ACTION:

DATE:

SUBMITTED BY: Irwin L. Goldstein (301) 445-1992

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**USM BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY
TENTATIVE AGENDA 2011-2012**

SEPTEMBER 21, 2011

1. Creation at Coppin State University of a School of Health Professions. *(Action)*.
2. Report on General Education at FSU. *(Information)*.
3. PARCC Presentation. *(Information)*.
4. Report on Program Actions Delegated to the Chancellor, 2010-2011. *(Information)*.
5. Status of Reports Required by 2011 Joint Chairmen's Report. *(Information)*.
6. Role and Function of the BOR Education Policy Committee. *(Information)*.
7. Tentative Annual Agenda 2011-2012. *(Information)*.

NOVEMBER 14, 2011

1. New Academic Program Proposals. *(Action)*.
2. Report on General Education at CSU. *(Information)*.
3. Report on the Workload of the USM Faculty. *(Information)*.
4. Report on Opening Fall Enrollments. *(Information)*.
5. External Funding Report. *(Information/Discussion)*.
6. P-20 Update. *(Information)*.

JANUARY 25, 2012

PUBLIC SESSION

1. New Academic Program Proposals. *(Action)*.
2. Results of Periodic Reviews of Academic Programs. *(Information)*.
3. Institutional Reports on Progress in Closing the Achievement Gap. *(Information)*.
4. Report on USM Institutional SAT Profile. . *(Information/Discussion)*.
5. 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 28, 2012

1. New Academic Program Proposals. *(Action)*.
2. Report on General Education at UMES. *(Information)*.
3. Cultural Diversity Progress Reports. *(Action)*.
4. Campus Crime Reports, 2010. *(Information)*.
5. USM Enrollment Projections, 2011-2020. *(Information)*.

JUNE 6, 2012

1. New Academic Program Proposals. *(Action)*.
2. Report on the Implementation of University System of Maryland Policy on Alternative Means of Earning Academic Degree Credit (III- 8.01). *(Information)*.
3. Annual Report on Intercollegiate Athletics. *(Information)*.
 - a. Institutional Reports to the Board of Regents for AY 2010-2011
 - b. NCAA Division I Academic Progress Rates for AY 2010-2011.
4. Report on Transfer Students. *(Information)*.
5. Report on Financial Aid. *(Information)*.