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: Received as information. DATE: September 21, 2011

BOARD ACTION: DATE:

SUBMITTED BY: Irwin L. Goldstein (301) 445-1992 irv@usmd.edu
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).
6. Role and Function of the BOR Education Policy Committee. (Information).

NOVEMBER 14, 2011

JANUARY 25, 2012
PUBLIC SESSION
2. Results of Periodic Reviews of Academic Programs. (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 28, 2012
2. Report on General Education at UMES. (Information).

JUNE 6, 2012
   a. Institutional Reports to the Board of Regents for AY 2010-2011
   b. NCAA Division I Academic Progress Rates for AY 2010-2011.
3. Report on Transfer Students. *(Information)*.