



## BOARD OF REGENTS

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

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**TOPIC:** Tentative Annual Agenda 2012-2013

**COMMITTEE:** Education Policy

**DATE OF COMMITTEE MEETING:** October 17, 2012

**SUMMARY:** The Tentative Agenda for 2012-2013 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, financial aid), 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: Accepted as information. DATE: October 17, 2012

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BOARD ACTION: DATE:

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SUBMITTED BY: Joann A. Boughman (301) 445-1992 jboughman@usmd.edu

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**USM BOARD OF REGENTS  
COMMITTEE ON EDUCATION POLICY  
TENTATIVE AGENDA 2012-2013**

OCTOBER 17, 2012

1. New Academic Program Proposal:
  - a. UMBC: MA in Language, Literacy, and Culture. *(Action)*.
2. Role and Function of the BOR Education Policy Committee. *(Information/Discussion)*.
3. Tentative Annual Agenda 2012-2013. *(Information/Discussion)*.
4. Report on Financial Aid. *(Information/Discussion)*.
5. Report on Program Actions Delegated to the Chancellor, 2011-2012. *(Information/Discussion)*.

NOVEMBER 19, 2012

1. New Academic Program Proposals. *(Action)*.
2. Foreign Language Instruction in the USM: Conversation with the Chief Academic Officers. *(Information/Discussion)*.
3. Faculty Presentation on Course Redesign. *(Information/Discussion)*.
4. Update on UMCES Degree-Granting Authority. *(Information/Discussion)*.
5. Report on the Workload of the USM Faculty. *(Information/Discussion)*.
6. Report on Opening Fall Enrollments. *(Information/Discussion)*.

JANUARY 16, 2013

PUBLIC SESSION

1. New Academic Program Proposals. *(Action)*.
2. State Plan for Postsecondary Education (with MHEC Representatives). *(Information/Discussion)*.
3. Results of Periodic Reviews of Academic Programs. *(Information/Discussion)*.
4. External Funding Report. *(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 13, 2013

1. New Academic Program Proposals. *(Action)*.
2. General Education Wrap-up and Recommendations. *(Information)*.
3. Report on USM Institutional SAT Profile. *(Information/Discussion)*.
4. Report on Retention and Graduation Rates. *(Information/Discussion)*.
5. USM Enrollment Projections, 2013-2022. *(Information/Discussion)*.
6. P-20 Update. *(Information/Discussion)*.

JUNE 5, 2013

1. New Academic Program Proposals. *(Action)*.
2. Cultural Diversity Progress Reports. *(Action)*.
3. Institutional Reports on Progress in Closing the Achievement Gap. *(Information/Discussion)*.

4. Report from Student Affairs Vice Presidents on Alcohol Use and Abuse on Campus. *(Information/Discussion)*.
5. Campus Crime Reports, 2011. *(Information/Discussion)*.
6. Report on Transfer Students. *(Information/Discussion)*.