



SUMMARY OF ITEM FOR ACTION,
INFORMATION, OR DISCUSSION

TOPIC: Tentative Annual Agenda, 2016-2017

COMMITTEE: Education Policy and Student Life

DATE OF COMMITTEE MEETING: September 20, 2016

SUMMARY: The Tentative Agenda for 2016-2017 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.

CHANCELLOR'S RECOMMENDATION: This is an information item.

COMMITTEE RECOMMENDATION: Information Only

DATE: September 20, 2016

BOARD ACTION:

DATE:

SUBMITTED BY: Joann A. Boughman 301-445-1992

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**USM BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY AND STUDENT LIFE
TENTATIVE AGENDA 2016-2017**

Tuesday, September 20, 2016, University of Maryland University College

1. New Academic Program Proposals (Action)
2. P-20: Results of MSP and Future Partnership Opportunities (Information)
3. Diversity and Inclusion Update (Information)
4. Sexual Misconduct Update (Information)
5. Report on Academic Program Actions Delegated to the Chancellor, 2015-2016 (Information)
6. Accreditation Update: Frostburg State University (Information)
7. Report on Intercollegiate Athletics (Information)
8. Tentative Annual Agenda, 2016-2017 (Information)
- ~~~~~Closed Session~~~~~
9. Report on Intercollegiate Athletics (Information)
10. Out-of-Cycle Honorary Degree Nomination (Action)

Tuesday, November 15, 2016, University of Maryland, Baltimore

1. New Academic Program Proposals (Action)
2. Diversity and Inclusion Update (Information)
3. Report on Opening Fall Enrollments (Information)
4. Report on the Workload of the USM Faculty (Information)
5. E&E 2.0, Analytics, and Student Success and Closing the Achievement Gap
6. Sexual Misconduct Update (Information)

Tuesday, January 17, 2017, University of Maryland, Baltimore County

1. New Academic Program Proposals (Action)
2. Diversity and Inclusion Update (Information)
3. Results New Program 5-Year Enrollment Review (Information)
4. Results of Periodic (7-Year) Reviews of Academic Programs (Information)
5. External Funding Report (Information)
6. Campus Crime Reports (Information)
- ~~~~~Closed Session~~~~~
7. Regents' Faculty Awards Recommendations (Action)
8. Honorary Degree Nominations (Action)

Tuesday, March 28, 2017, University of Maryland, Baltimore County

1. New Academic Program Proposals (Action)
2. Diversity and Inclusion Update (Information)
3. Comprehensive Pipeline Review
 - Report on USM Institutional SAT Profile (Information)
 - Report on Retention and Graduation Rates (Information)
 - Report on Transfer Students (Information)
 - USM Enrollment Projections, 2016-2024 (Information)
4. Academic Innovation and Transformation Update (Information)
5. P-20 Update (Information)

Tuesday, May 16, 2017, Coppin State University

1. New Academic Program Proposals (Action)
2. Cultural Diversity Progress Reports (Action)
3. Legislative Session Update (Information)
4. Policy Amendments (Information)