

**TOPIC:** Tentative Annual Agenda, 2017-2018

**COMMITTEE:** Education Policy and Student Life

**DATE OF COMMITTEE MEETING:** Tuesday, September 19, 2017

**SUMMARY:** The Tentative Agenda for 2017-2018 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.

**FISCAL IMPACT:** This is an information item.

**CHANCELLOR'S RECOMMENDATION:** This is an information item.

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COMMITTEE RECOMMENDATION: Information Only

DATE: September 19, 2017

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BOARD ACTION:

DATE:

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SUBMITTED BY: Joann A. Boughman

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**USM BOARD OF REGENTS  
COMMITTEE ON EDUCATION POLICY AND STUDENT LIFE  
TENTATIVE AGENDA 2017-2018**

**Tuesday, September 19, 2017 (with Lunch), Towson University**

1. New Academic Program Proposals (Action)
2. Undergraduate Admissions Policy Amendments (Action)
3. Inclusion and Diversity Update (Information)
4. Report on Intercollegiate Athletics (Information)
5. Report on Academic Program Actions Delegated to the Chancellor, 2016-2017 (Information)
6. Tentative Annual Agenda, 2017-2018 (Information)

**Tuesday, November 14, 2017, Towson University**

1. New Academic Program Proposals (Action)
2. Policy Proposal: Policy on Substance Abuse Recovery (Action)
3. USM Work Related to the State’s Heroin and Opioid Prevention and Enforcement Efforts (Information)
4. Report on Opening Fall Enrollments (Information)
5. Report on the Workload of the USM Faculty (Information)
6. Mental Health (Information)
7. Civic Engagement Workgroup Update (Information)
8. Closing the Achievement Gap (Information; TBD)

**Tuesday, January 16, 2018, Universities at Shady Grove**

1. New Academic Program Proposals (Action)
2. Campus Climate (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. Kirwan Commission (Information)
- ~~~~~Executive Session~~~~~
7. Regents’ Faculty Awards Recommendations (Action)
8. Honorary Degree Nominations (Action)

**Tuesday, March 27, 2018, University of Maryland, College Park**

1. New Academic Program Proposals (Action)
2. 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, 2017-2024 (Information)
3. Update: Academic Innovation and Transformation (Information)
4. Update: P-20 (Information)

**Tuesday, May 15, 2018, Towson University**

1. New Academic Program Proposals (Action)
2. Cultural Diversity Progress Reports (Action)
3. Policy Amendments (Action)
4. Legislative Session Update (Information)
5. Campus Crime Reports (Information)
6. Sexual Misconduct Survey Reporting (Information)
7. Brainstorm 2018-2019 Meeting Topics (Information)