Attachment A

UCF Board of Trustees 2024-2025 Committee Workplan
ACADEMIC EXCELLENCE AND STUDENT SUCCESS

Friday, September 27, 2024 (Regularly Scheduled, Board Cycle 1)

ACTION ITEMS

LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
AESC-1	Tenure with Hire (as needed)	Johnson Cramer	Recommend approval of the proposed tenure with hire candidates as proposed to the Board of Trustees	This item relates to the UCF Strategic plan metric associated with recruiting highly qualified faculty to increase academic outcomes and support our research activity.	(a) Tenure with Hire Justification, (b) List of Candidates
AESC-2	Textbook and Instructional Materials Affordability Report	Letzring	Recommend approval of UCF's Textbook and Instructional Materials Affordability Report for submission to the Board of Trustees.	This item is due to the Board of Governors by September 30 of each year. Board of Trustees approval is required prior to submission to the Board of Governors.	(a) Student Savings, (b) Textbook and Instructional Materials Affordability Report
AESC-3	Self-Supporting and Market Tuition Rate Programs Report	Letzring	Recommend approval of UCF's Self-Supporting and Market Tuition Rate Programs Report for submission to the Board of Trustees.	This item is due to the Board of Governors annually. Board of Trustees approval is required prior to submission to the Board of Governors.	(a) Self-Supporting and Market Tuition Rate Programs Report
AESC-4	Research Institutes and Centers Annual Reports	Schoenfeld	Recommend approval of UCF's institutes and centers annual reports for submission to the Board of Trustees.	This item is due to the Board of Governors annually. Board of Trustees approval is required prior to submission to the Board of Governors in mid-December.	(a) BOG Institutes and Centers Annual Reporting, (b) FY2023-2024 Research Institutes and Center Annual Reports
AESC-5	General Education Program Approval	Johnson Letzring	Recommend approval of UCF GEP courses for submission to the Board Of Governors	BOG Regulation 8.005 requires approval by the Board of Trustees of GEP course prior to submission to the Board of Governors	(a) UCF GEP Template

DISCUSSION ITEMS

LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC-1	Student Government President Report	Lister	This report will provide the committee with an opportunity to hear updates and priorities relating to UCF's student body.	This discussion item occurs at the first meeting of the fiscal year.	(a) Student Government President Report
DISC-2	Faculty Senate Chair Report	King	This report will provide the committee with an opportunity to hear updates relating to faculty.	This discussion item occurs at the first meeting of the fiscal year.	(a) Faculty Senate Chair Report
DISC-3	Student Success and Well-Being	Johnson Dosal	Provide an update to the Board of Trustees on student success metrics and efforts associated with preeminence.	The four-year graduation rate remains a priority metrics in UCF's efforts to achieve preeminence.	(a) Student Success and Well-Being

UCF Board of Trustees 2024-2025 Committee Workplan
ACADEMIC EXCELLENCE AND STUDENT SUCCESS

INFORMATION ITEMS

LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	Work Plan and Charter Review	Altizer	This item is provided to the committee annually for review to provide the Trustees the opportunity to suggest needed amendments.	The charter was last reviewed by the committee on September 27, 2023 This item is reviewed annually by the committee.	(a) FY25 Academic Excellence and Student Success Work Plan, (b) Academic Excellence and Student Success Charter
INFO-2	Research Institutes and Centers 5 and 7-Year BOG Evaluations	Schoenfeld	This item is provided to inform the committee of the 5 or 7-year evaluations of UCF research institutes and centers.	This item is submitted to the Board of Governors but does not require Board of Trustees approval. The item is provided in conjunction with the Research Institutes and Centers Annual Reports action item.	(a) Summaries of the 5 or 7-Year Reviews, (b) BOG 5 and 7-Year Evaluations Summary, (c) Complete 5 or 7-Year Evaluations
INFO-3	Strategic Metrics Update	Johnson Borden	This item is provided to the committee as an update to the status of key performance metrics relating to the Accountability Plan, strategic plan, performance based funding, and preeminence.	This information item is shared at every committee meeting in advance of the accountability plan, which comes before the Board in late spring.	(a) Strategic Metrics Progress Update
INFO-4	Accreditation Quarterly Update	Letzring	Provide updates to Trustees on UCF's accreditation efforts and the process in seeking a new accreditor.	This information item is shared quarterly.	(a) UCF Institutional Accreditation Quarterly Reporting Template
INFO-5	2024-2025 Anticipated Academic Degree Programs List	Letzring	BOG Regulation 8.011 requires each institution submit a list of anticipated new academic programs for the upcoming academic year. The item must be provided to the BOT prior to submission to the BOG.	The new requirement results from a recent amendment to BOG Regulation 8.011. The list of anticipated academic programs must be submitted be included as an information item to the BOT prior to submission to the BOG.	(a) UCF New Academic Prosposals Listing
INFO-6	FAFSA Update	Dosal Keaton	Provide an update related to the Free Application for Federal Student Aid (FAFSA) and its impacts on UCF.	Recenet legislative and federal regulatory changes to FAFSA have led to significant changes to the administration of federally funded aid.	(a) UCF FAFSA Update

ACADEMIC EXCELLENCE AND STUDENT SUCCESS

Thursday, December 5, 2024 (Regularly Scheduled, Board Cycle 2)

ACTION ITEMS

LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
AESC-1	Tenure with Hire (as needed)	Johnson Cramer	Recommend approval of the proposed tenure with hire candidates as proposed to the Board of Trustees	This item relates to the UCF Strategic plan metric associated with recruiting highly qualified faculty to increase academic outcomes and support our research activity.	(a) Tenure with Hire Justification, (b) List of Candidates
AESC-2	Degree Program Action (as needed)	Letzring	Recommend approval of degree program action.	Board of Trustees approval is required before submission to the Board of Governors.	(a) [Program] (PPT), (b) Request to [Action] Degree Program, (c) Analysis Summary for [Action] Degree Program Authorization
AESC-3	Conferral of Degrees (Fall)	Johnson	Recommend approval of the Fall 2024 conferral of degrees to the Board of Trustees.	Conferral of degrees is brought before the board for fall, spring and summer commencement ceremonies.	(a) Graduation Count - Fall

DISCUSSION ITEMS

LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC-1	UCF Strategic Investments	Johnson Borden Dosal Richards	The discussion will provide Trustees an update on the progress of strategic university investments in advancing student success, research and faculty excellence efforts.	The discussion will include updates on faculty hiring and the implementation of student success efforts resulting from university and state investment funding.	(a) Strategic Investments Update
DISC-2	Enrollment Planning	Johnson Borden Richards	The discussion will provide an overview of UCF's enrollment planning efforts and plan.	The discussion will highlight the creation of an enrollment plan and efforts behind it as UCF looks to focus enrollment growth in strategic areas.	(a) UCF Enrollment Plan

INFORMATION ITEMS

LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	Strategic Metrics Update	Johnson Borden	This item is provided to the committee as an update to the status of key performance metrics relating to the Accountability Plan, strategic plan, performance based funding, and preeminence.	This information item is shared at every committee meeting in advance of the accountability plan, which comes before the Board in late spring.	(a) Strategic Metrics Progress Update
INFO-2	Accreditation Quarterly Update	Letzring	Provide updates to Trustees on UCF's accreditation efforts and the process in seeking a new accreditor.	This information item is shared quarterly.	(a) UCF Institutional Accreditation Quarterly Reporting Template

UCF Board of Trustees 2024-2025 Committee Workplan
ACADEMIC EXCELLENCE AND STUDENT SUCCESS

Wednesday, April 16, 2025 (Regularly Scheduled, Board Cycle 3)

ACTION ITEMS

LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
AESC-1	2025 UCF Accountability Plan	Johnson Borden	Recommend approval of UCF's 2025 Accountability Plan to the Board of Trustees.	The accountability plan is submitted annually to the Board of Governors and synchronizes the plan with BOG strategic planning metrics.	(a) 2025 UCF Accountability Plan
AESC-2	2025 UCF Tenure Recommendations	Johnson Cramer	Recommend approval of the proposed 2025 tenure recommendations to the Board of Trustees.	Proposed faculty undergo a rigorous review process and are approved by the Provost and President prior to being presented to the Board of Trustees.	Supporting documents are linked in agenda memo
AESC-3	Tenure with Hire (as needed)	Johnson Cramer	Recommend approval of the proposed tenure with hire candidates as proposed to the Board of Trustees	This item relates to the UCF Strategic plan metric associated with recruiting highly qualified faculty to increase academic outcomes and support our research activity.	(a) Tenure with Hire Justification, (b) List of Candidates
AESC-4	Degree Program Action (as needed)	Letzring	Recommend approval of degree program action.	Board of Trustees approval is required before submission to the Board of Governors.	(a) [Program] (PPT), (b) Request to [Action] Degree Program, (c) Analysis Summary for [Action] Degree Program Authorization
AESC-5	Conferral of Degrees (Spring)	Johnson	Recommend approval of the Spring 2025 conferral of degrees to the Board of Trustees.	Conferral of degrees is brought before the board for fall, spring and summer commencement ceremonies.	(a) Graduation Count - Spring

DISCUSSION ITEMS

LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC-1	Research and Innovation	Johnson Schoenfeld	The discussion will provide an update on efforts associated with UCF's Research Enterprise and ongoing efforts.	The discussion will include information on university metrics, research funding and efforts aimed at advancing UCF's research enterprise.	(a) UCF's Research Enterprise
DISC-2	General Education Program	Johnson Letzring	The discussion will focus on planned changes associated with UCF's General Education Program (GEP).	The discussion will include information on course changes associated with UCF's GEP. The discussion will occur in advance of the action item at the June 19 meeting associated with UCF's GEP course offerings.	(a) UCF's General Education Program

INFORMATION ITEMS

LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	Accreditation Quarterly Update	Letzring	Provide updates to Trustees on UCF's accreditation efforts and the process in seeking a new accreditor.	This information item is shared quarterly.	(a) UCF Institutional Accreditation Quarterly Reporting Template

UCF Board of Trustees 2024-2025 Committee Workplan
ACADEMIC EXCELLENCE AND STUDENT SUCCESS

Thursday, June 19, 2025 (Regularly Scheduled, Board Cycle 4)

ACTION ITEMS

LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
AESC-1	FY2025-2026 UCF Legislative Budget Report (LBR)	Johnson Owen	Recommend approval to the Board of Trustees of the FY2025-2026 UCF Legislative Budget Request for submission to the Board of Governors.	Board of Trustees approval is required prior to submission to the Board of Governors.	(a) FY2025 UCF Legislative Budget Request
AESC-2	Tenure with Hire (as needed)	Johnson Cramer	Recommend approval of the proposed tenure with hire candidates as proposed to the Board of Trustees	This item relates to the UCF Strategic plan metric associated with recruiting highly qualified faculty to increase academic outcomes and support our research activity.	(a) Tenure with Hire Justification, (b) List of Candidates
AESC-3	General Education Program Approval	Johnson Letzring	Recommend approval of UCF GEP courses for submission to the Board Of Governors	BOG Regulation 8.005 requires approval by the Board of Trustees of GEP coures prior to submission to the Board of Governors	(a) UCF GEP Courses
AESC-4	Degree Program Action (as needed)	Letzring	Recommend approval of degree program action.	Board of Trustees approval is required before submission to the Board of Governors.	(a) [Program] (PPT), (b) Request to [Action] Degree Program, (c) Analysis Summary for [Action] Degree Program Authorization
AESC-5	Conferal of Degrees (Summer)	Johnson	Recommend approval of the Summer 2025 conferal of degrees to the Board of Trustees.	Conferal of degrees is brought before the board for fall, spring and summer commencement ceremonies.	(a) Graduation Count - Summer

DISCUSSION ITEMS

LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC-1	Post-Tenure Review	Johnson Cramer	The report will provide the results of the faculty undergoing comprehensive post-tenure review process, as required by UCF 4-410.	The process stems from BOG Regulation 10.003 requiring a post-tenure review every five years.	(a) Post-Tenure Review
DISC-2	Student Success and Well-Being & Access and Community Engagement	Dosal Frame Guzman	Trustees will engage with a student panel highlighting various student success and well-being areas. Trustees will hear on student positive experiences and opportunities for improvement.	The student panel will offer a variety of student perspectives from various populations. The discussion will is part of the broader student success and well-being conversation to ensure students are equipped to succeed.	

INFORMATION ITEMS

LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	2025-26 UCF Anticipated Academic Degree Program List	Letzring	BOG Regulation 8.011 requires each institution submit a list of anticipated new academic programs for the upcoming academic year. The item must be provided to the BOT prior to submission to the BOG.	The new requirement results from a recent amendment to BOG Regulation 8.011. The list of anticipated academic programs must be submitted be included as an information item to the BOT prior to submission to the BOG.	(a) UCF New Academic Prosposals Listing
INFO-2	2025-2026 UCF Academic Calendar	Letzring	This item is provided to the committee to show academic dates associated with the 2025-2026 academic year.	This item is provided to the Board of Trustees at the last meeting of the fiscal year.	(a) 2025-2026 Academic Calendar
INFO-3	Accreditation Quarterly Update	Letzring	Provide updates to Trustees on UCF's accreditation efforts and the process in seeking a new accreditor.	This information item is shared quarterly.	(a) UCF Institutional Accreditation Quarterly Reporting Template