Committee Accomplishments 2016-17

• September: Overview and discussion of *Arts & Sciences new undergraduate curriculum*, designed to build on UVa’s strengths and to better equip students to flourish in their chosen careers and as active, reflective, articulate and contributing members of society. Pilot will begin in fall 2017, with a cohort of students drawn from the College’s entering class.

• December: Overview and discussion of *strategic enrollment planning* and *alcohol training and awareness*. With respect to *enrollment planning*, discussion focused on our guiding principles and use of data to evaluate options and inform our approach to enrollment growth. With respect to *alcohol training and awareness*, the Board engaged in a discussion on UVa’s comprehensive prevention programs leadership from Student Health and three students involved in the University’s alcohol-related programming.

• March: Overview of the *National Scholarships & Fellowships Program*, engaging with the student recipients who have been named Marshall, Rhodes, and Truman Scholars. The Board also engaged in discussion of the *Course Design Institute* and *Ignite Programs*, experiences designed to help instructors develop courses grounded in evidence-based principles of teaching and learning and which promote meaningful student learning.

• June: Discussion of *Faculty Engagement* and results of the COACHE survey, with the goal of improving outcomes in faculty recruitment, development, and retention.

• Action Items Approved:
  1. New Degree Programs: Master of Science (M.S.) in Athletic Training in the Curry School of Education;
  2. Approval of the University’s Policy on Student Intellectual Property
  3. Professorship establishments:
     - Carl Lynch III Professorship in Anesthesiology
     - Harrison-Wood Jefferson Scholars Foundation Professorship in Neurology
     - Brockman Foundation Jefferson Scholars Foundation Professorship
     - Tussi and John Kluge Professorship in Compassionate Care (renaming)
     - Class of 1957 Research Professorship in the School of Law
     - Kenneth E. Greer, M.D. Professorship in Dermatology
     - Weir M. and Linden C. Tucker Professorship in Neurology
     - Allen F. Voshell Professorship in Sports Medicine
Distinguished Professorship of Emergency Medicine
Marcus L. Martin Distinguished Professorship of Emergency Medicine
Gerald L. Baliles Professorship in Presidential Studies
Julian Bond Professorship of Civil Rights and Social Justice
Paul G. Mahoney Research Professorship in Law

Work Plan 2017-18 (tentative)

Focus: Academic Experience

September 2017
- Patricia Lampkin, Vice President: Goals, Academic/Student Experience
- Tom Katsouleas, Executive Vice President: Goals, Academic/Student Experience
- John Unsworth, University Librarian and Dean of Libraries
  - Focus on the work of the Library and how it serves our students and faculty
- Athletics (TBD)

December 2017
- Tom Katsouleas – Academic Dashboard
- Josipa Roksa, Professor of Sociology and Professor of Education and Archie Holmes, Vice Provost for Academic Affairs and Professor of Electrical and Computer Engineering (Student experience – 1st Generation and Diverse Students)
- Honor Committee briefing
- Athletics (TBD)

March 2018
- Patricia Lampkin, Vice President – Student Affairs Dashboard
- Philip Trella, Graduate and Postdoctoral Studies – PhD Plus Program
- Athletics (TBD)

June 2018
- Pan-University Institutes (Environmental Resilience and Global Infectious Disease)
- Ian Baucom, Dudley Doane – Report on London First program
- Athletics (TBD)

Athletics topics for consideration
- Partnership between Faculty Senate and Athletics
- Support for student athletes – balancing their educational responsibilities while keeping on top of their respective sports