

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY COMMITTEE
June 11, 2004**

EDUCATIONAL POLICY COMMITTEE

Friday, June 11, 2004

10:15 - 11:15 a.m.

Board Room, The Rotunda

Committee Members:

Don R. Pippin, Chair	Terence P. Ross
Susan Y. Dorsey	E. Darracott Vaughan, Jr., M.D.
James W. Head	John O. Wynne
Lewis F. Payne	Gordon F. Rainey, Jr., Ex Officio

AGENDA

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I. REPORTS BY THE VICE PRESIDENT AND PROVOST (Mr. Block)	
A. Vice President's Remarks	1
B. Planning for Advanced Research and Technology Building at the Fontaine Research Park (Mr. Block to introduce Dr. R. Ariel Gomez; Dr. Gomez to report)	2
C. Senior Scientist Recruitment Initiative	3
D. Faculty Recruitment Summary for the 2003-04 Academic Year	4
E. "Teachers for a New Era" Program (Mr. Block to introduce Mr. Victor E. Luftig; Mr. Luftig to report)	5
F. Faculty Senate (Mr. Block to introduce Mr. Robert E. Davis; Mr. Davis to report; Mr. Davis to introduce Ms. Marcia D. Childress; Ms. Childress to report)	6
II. EXECUTIVE SESSION	
• Faculty Personnel Actions	

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will discuss with the Committee the senior scientist recruitment initiative, summarize faculty recruitment efforts for the 2003-04 academic year, and use this portion of the Educational Policy Committee to inform the Committee of recent events of which the Board should be made aware.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Planning for Advanced
Research and Technology Building at
the Fontaine Research Park

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce Dr. R. Ariel Gomez, Vice President for Research and Graduate Studies and the Robert J. Roberts Professor of Pediatrics, who will update the Committee on planning for the advanced research and technology building at the Fontaine Research Park.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: Educational Policy

AGENDA ITEM: I.C. Senior Scientist Recruitment
Initiative

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will update the
Committee on the senior scientist recruitment initiative.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: Educational Policy

AGENDA ITEM: I.D. Faculty Recruitment Summary for the
2003-04 Academic Year

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will report on
faculty recruitment efforts for the 2003-04 academic year.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: Educational Policy

AGENDA ITEM: I.E. "Teachers for a New Era" Program

ACTION REQUIRED: None

BACKGROUND: The current year is the second for the five-year "Teachers for a New Era" grant that seeks to improve the preparation of K-12 teachers by emphasizing research and partnerships with the College of Arts and Sciences and the local school divisions. The University was one of the first four sites chosen for these \$5 million grants; an additional seven sites have since been selected and are drawing on the experiences of the original sites as they move forward. Under the grant, the University of Virginia is developing models of national importance to the preparation of future primary and secondary teachers.

DISCUSSION: The Vice President and Provost will introduce Mr. Victor E. Luftig, Director of the University's Teachers for a New Era programs and Associate Professor, general faculty, who will update the Committee on the progress of the programs.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

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AGENDA ITEM: I.F. Faculty Senate

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce the 2003-04 Chair of the Faculty Senate, Mr. Robert E. Davis, Associate Professor of Environmental Sciences, who will give a brief report on the Faculty Senate's accomplishments this year. Mr. Davis will in turn introduce the new Chair of the Faculty Senate for academic session 2004-05, Ms. Marcia D. Childress, Associate Professor of Medical Education, who will report on the Faculty Senate's plans for the coming academic year.