EDUCATIONAL POLICY COMMITTEE

Friday, September 23, 2005
11:30 a.m. - 3:00 p.m.
Byrd Seminar Room, Room 318, Harrison Institute

Committee Members:
Glynn D. Key, Chair
Alan A. Diamonstein      Lewis F. Payne
Susan Y. Dorsey      E. Darracott Vaughan, Jr.
Vincent J. Mastracco, Jr.      John O. Wynne
Catherine S. Neale      Thomas F. Farrell, II, Ex Officio

AGENDA

I. VICE PRESIDENT’S REMARKS (Mr. Block) 1
   • Research
   • Pratt Report

II. COMMITTEE DISCUSSION OF STRATEGIC GOAL NUMBER ONE FOR 2005-06: PROTECT AND ENHANCE THE UNDERGRADUATE MISSION
   A. Background Report and Discussion of Student Demographics, Trends, and Recruitment Strategies (Mr. Block to introduce Mr. John A. Blackburn; Mr. Blackburn to report) 2
   B. Background Report and Discussion of the Classroom Experience (Mr. Block to introduce Mr. J. Milton Adams; Mr. Adams to report) 3
      • Teaching Resources
      • Teaching Profile
   C. Background Report and Discussion of Student Life (Mr. Block to introduce Ms. Patricia M. Lampkin; Ms. Lampkin to report) 4
   D. Faculty Senate (Mr. Block to introduce Mr. Houston G. Wood; Mr. Wood to report) 5

III. EXECUTIVE SESSION
   • Faculty Personnel Actions
BOARD MEETING: September 23, 2005

COMMITTEE: Educational Policy

AGENDA ITEM: I. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will use this portion of the Educational Policy Committee meeting to brief the Committee on the status of research activities, and to report on Pratt Funds.
DISCUSSION: The Vice President and Provost will introduce Mr. John A. Blackburn, Dean of Admission, who will give a report on student demographics, trends, and recruitment strategies. Mr. Blackburn will discuss major challenges facing the Admission Office: diversity recruitment, a continued focus on AccessUVa to assure economic diversity, early admission decisions, and attracting students interested in math and science.
DISCUSSION: The Vice President and Provost will introduce Mr. J. Milton Adams, Vice Provost for Academic Programs, who will report on the overall classroom experience. Mr. Adams will discuss classroom adequacy, review teaching profile data, and discuss student performance and satisfaction as reflected in the National Survey of Student Engagement. Mr. Adams will also discuss with the Committee opportunities for enhancing learning outside the classroom.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 23, 2005

COMMITTEE: Educational Policy

AGENDA ITEM: II.C. Background Report and Discussion of Student Life

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce Ms. Patricia M. Lampkin, Vice President and Chief Student Affairs Officer, who will give a report on student life. Her focus will be on student behavior, student involvement and student wellness. Ms. Lampkin will discuss issues related to how students live, including how they are housed, how much they are working, and how much time they are spending in activities outside of the classroom.
DISCUSSION: The Vice President and Provost will introduce Mr. Houston G. Wood, Chair of the Faculty Senate and Professor of Mechanical and Aerospace Engineering, who will give a brief report on the Faculty Senate's plans for the 2005-06 academic session.