EDUCATIONAL POLICY COMMITTEE

Tuesday, May 8, 2007
4:15 – 5:15 p.m.
Lower East Oval Room, The Rotunda

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

AGENDA

I. REPORTS BY THE VICE PRESIDENT AND PROVOST
(Mr. Block)
A. Vice President’s Remarks 1
   • BOV Senior Scientist Recruitment Effort,
     Introduction of Mr. Joe C. Campbell and
     Mr. Archie L. Holmes, Jr.
   • Introduction of Mr. Mitchell S. Green,
     Cavaliers’ Distinguished Teaching
     Associate Professor
   • Progress Report on 2006-2007 Goals and
     Work Plan
B. Faculty Senate (Mr. Block to introduce 2
   Mr. Ricardo Padron; Mr. Padron to report)

II. EXECUTIVE SESSION
   • Faculty Personnel Actions
BOARD MEETING: May 8, 2007

COMMITTEE: Educational Policy

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

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce Mr. Joe C. Campbell, Lucien Carr, III, Professor of Engineering and Applied Science, and Professor of Electrical and Computer Engineering. Mr. Campbell was recruited as part of the Board of Visitors Research Enhancement Plan’s senior scientist recruitment effort. Mr. Campbell will in turn introduce a distinguished colleague, Mr. Archie L. Holmes, Jr., Professor of Electrical and Computer Engineering.

Mr. Block will introduce Mr. Mitchell S. Green, the new Cavaliers’ Distinguished Teaching Associate Professor. This professorship is awarded for outstanding undergraduate teaching.

Mr. Block will provide a progress report on the 2006-07 Goals and Work Plan for the Educational Policy Committee.
BOARD MEETING: May 8, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Faculty Senate Report

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce the 2007-08 Chair of the Faculty Senate, Mr. Ricardo Padron, Associate Professor of Spanish, Italian, and Portuguese. In the absence of Mr. Schwartz, the current Chair, who is traveling on University business, Mr. Padron will give a brief report on the Faculty Senate’s accomplishments this year. He will discuss, as well, the Senate’s plans for the coming year.