

REVISED

9/26/07

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY
COMMITTEE
October 5, 2007**

EDUCATIONAL POLICY COMMITTEE

Friday, October 5, 2007

9:15 - 11:15 a.m.

Board Room, The Rotunda

Committee Members:

Glynn D. Key, Chair

Alan A. Diamonstein

Susan Y. Dorsey

Austin Ligon

Vincent J. Mastracco, Jr.

Carey J. Mignerey

Lewis F. Payne

E. Darracott Vaughan, Jr., M.D.

John O. Wynne

Kenneth A. Schwartz, Consulting Member

W. Heywood Fralin, Ex Officio

AGENDA

PAGE

- I. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST
(Dr. Garson)
- A. Update on 2008 *U.S. News and World Report* Undergraduate Rankings (Dr. Garson to introduce Mr. George A. Stovall; Mr. Stovall to report) 1
 - B. Faculty Diversity (Dr. Garson to introduce Ms. Gertrude J. Fraser; Ms. Fraser to report) 2
 - U.Va. Trends to Date
 - Best Practices Among the Top 25
 - Opportunities
 - C. Student Economic Diversity (Dr. Garson to introduce Mr. J. Milton Adams and Mr. George A. Stovall; Messrs. Adams and Stovall to report) 3
 - U.Va. Trends to Date
 - Opportunities
 - Access UVa (Ms. Yoke San Reynolds)
 - D. Technology Transfer (Messrs. Adams and Stovall) 4
 - E. Faculty Senate (Dr. Garson to introduce Mr. Ricardo Padron; Mr. Padron to report) 5
- II. EXECUTIVE VICE PRESIDENT AND PROVOST'S REMARKS (Dr. Garson) 6
- III. EXECUTIVE SESSION
- Faculty Personnel Actions

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 5, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Update on 2008 *U.S. News and World
Report Undergraduate Rankings*

ACTION REQUIRED: None

DISCUSSION: Dr. Arthur Garson, Jr., Executive Vice President and Provost, will introduce Mr. George A. Stovall, Director of Institutional Assessment and Studies. Mr. Stovall will update the Committee on the 2008 *U.S. News and World Report* undergraduate rankings.

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BOARD MEETING: October 5, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Faculty Diversity

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Ms. Gertrude J. Fraser, Vice Provost for Faculty Advancement. Ms. Fraser will update the Committee on faculty diversity and recruitment initiatives.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 5, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.C. Student Economic Diversity

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. J. Milton Adams, Vice Provost for Academic Programs, and Mr. George A. Stovall, Director of Institutional Assessment and Studies. Messrs. Adams and Stovall will share data and report on U.Va. trends in increasing the economic diversity of the student body.

Vice President and Chief Financial Officer, Ms. Yoke San L. Reynolds, will give the Committee an update on Access UVa. The University has successfully implemented the four components of the program. A report on Access UVa metrics will be provided during this meeting.

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BOARD MEETING: October 5, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.D. Technology Transfer

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Messrs. Adams and Stovall who will discuss recent trends and share data on technology transfer at the University of Virginia.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 5, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.E. Faculty Senate Report

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce the Chair of the Faculty Senate, Mr. Ricardo Padron, Associate Professor of Spanish, Italian, and Portuguese. Mr. Padron will discuss the Senate's plans for the 2007-08 academic session.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 5, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: II. Executive Vice President and
Provost's Remarks

ACTION REQUIRED: None

DISCUSSION: The Executive Vice President and Provost will discuss with the Committee the status of the ongoing dean searches.