

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE  
EDUCATIONAL POLICY  
COMMITTEE  
APRIL 10, 2008**

EDUCATIONAL POLICY COMMITTEE

Thursday, April 10, 2008

2:45 - 3:45 p.m.

Board Room, The Rotunda

Committee Members:

Glynn D. Key, Chair

Hon. Alan A. Diamonstein

Susan Y. Dorsey

Austin Ligon

Vincent J. Mastracco, Jr.

Carey J. Mignerey

Hon. Lewis F. Payne

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

John O. Wynne

W. Heywood Fralin, Ex Officio

Kenneth A. Schwartz, Consulting Member

AGENDA

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| I.   | CONSENT AGENDA (Dr. Garson)  |   |
|      | • Approval of a Degree and Program Name Change in the Curry School of Education: B.S.Ed., M.Ed., and Ed.D. in Health and Physical Education to B.S.Ed., M.Ed., and Ed.D.in Kinesiology | 1 |
| II.  | REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST (Dr. Garson)   |   |
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|      | B. Access UVa (Dr. Garson and Mr. Adams)   | 4 |
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|      | D. 2007 Windsor Consultation and 2008 Charlottesville Conference (Dr. Garson to introduce Mr. L. Cameron Howell and Ms. Sarah Turner; Mr. Howell and Ms. Turner to report)             | 6 |
|      | E. Faculty Senate Report (Dr. Garson to introduce Mr. Ricardo Padron; Mr. Padron to report)  | 7 |
| III. | REMARKS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST (Dr. Garson)   | 8 |
| IV.  | EXECUTIVE SESSION (to take place in separate session)  |   |
|      | • Faculty Personnel Actions  |   |
|      | • Personnel Evaluation and Specific Student Cases/Academic Advising  |   |

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

AGENDA ITEM: I. Approval of a Degree and Program Name  
Change in the Curry School of Education

BACKGROUND: The Curry School proposes to change the name of its Health and Physical Education Program, as well as the degrees offered by the Program, to Kinesiology.

DISCUSSION: Kinesiology is defined as "the study of movement," and in this country today it is used to describe a field of study in which movement or physical activity is the intellectual focus. It is in common use in academic departments where the causes and consequences of physical activity are examined from different perspectives. These specialized areas of study at the Curry School include exercise and sport biomechanics, physiology, motor behavior, adapted physical education, physical fitness and sports medicine.

Currently, the degrees offered are the B.S.Ed., the M.Ed. and the Ed.D. in Health and Physical Education; it is proposed that these be changed to B.S.Ed., M.Ed., and Ed.D. in Kinesiology. The proposed change has been approved by the relevant faculty in the Curry School, and it is the common usage in effect in American schools which offer these programs.

The change in name must be approved by the State Council of Higher Education for Virginia, once it has been approved by the Board of Visitors.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors

APPROVAL OF DEGREE AND PROGRAM NAME CHANGE: B.S.Ed., M.Ed.,  
AND Ed.D. IN HEALTH AND PHYSICAL EDUCATION TO B.S.Ed.,M.Ed.,  
AND Ed.D. IN KINESIOLOGY IN THE CURRY SCHOOL OF EDUCATION

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the names of the degrees B.S.Ed., M.Ed., and Ed.D. in Health and Physical Education, which are offered in the Curry School of Education, are changed to B.S.Ed., M.Ed., and Ed.D. in Kinesiology.

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AGENDA ITEM: II.A. Technology Transfer

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. Milton Adams, Vice Provost for Academic Programs, who will give the Committee an update on the process for analysis of technology transfer at the University of Virginia.

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AGENDA ITEM: II.B. Access UVa

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. J. Milton Adams, who will give the Committee an update on Access UVa assessment data.

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AGENDA ITEM: II.C. Biomedical Engineering and Other  
Instances of Interdisciplinary  
Collaboration

ACTION REQUIRED: None

DISCUSSION: New ideas and innovative practices are generated by individuals and teams with diverse backgrounds, skills and perspectives. The educational programs in Biomedical Engineering are examples of successful multidisciplinary education at the University. We will discuss the educational model that is already bringing the University national recognition for multidisciplinary research-based and experience-based education, as well as our vision for the future.

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AGENDA ITEM: II.D. 2007 Windsor Consultation and  
2008 Charlottesville Conference

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. L. Cameron Howell and Ms. Sarah Turner, who will report on the University of Virginia's international conferences on the future of higher education, sponsored jointly with St. George's House (Windsor Castle), in the United Kingdom.

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AGENDA ITEM: II.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 report on the Senate's recent activities.

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

ACTION REQUIRED: None

DISCUSSION: The Executive Vice President and Provost will  
report on the status of the several searches.