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   Hon. Lewis F. Payne
Susan Y. Dorsey            E. Darracott Vaughan, Jr., M.D.
Austin Ligon               John O. Wynne
Vincent J. Mastracco, Jr.   W. Heywood Fralin, Ex Officio
Carey J. Mignerey          Kenneth A. Schwartz, Consulting Member

AGENDA

I. CONSENT AGENDA (Dr. Garson)
   • Approval of a Degree and Program Name Change in 1
     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

II. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST 3
    (Dr. Garson)
    A. Technology Transfer (Dr. Garson to introduce
       Mr. J. Milton Adams; Mr. Adams to report)
    B. Access UVa (Dr. Garson and Mr. Adams) 4
    C. Biomedical Engineering and Other Instances of
       Interdisciplinary Collaboration (Dr. Garson
       to introduce Mr. William Guilford; Mr. Guilford
       to report)
    D. 2007 Windsor Consultation and 2008 6
       Charlottesville Conference (Dr. Garson to
       introduce Mr. L. Cameron Howell and
       Ms. Sarah Turner; Mr. Howell and Ms. Turner to
       report)
    E. Faculty Senate Report (Dr. Garson to introduce 7
       Mr. Ricardo Padron; Mr. Padron to report)

III. REMARKS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST 8
     (Dr. Garson)

IV. EXECUTIVE SESSION (to take place in separate session)
   • Faculty Personnel Actions
   • Personnel Evaluation and Specific Student
     Cases/Academic Advising
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.
BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

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.
BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

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.
BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

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.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

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.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

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.
BOARD MEETING: April 10, 2008

COMMITTEE: Educational Policy

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.