

REVISED 9/29/2008

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY
COMMITTEE
OCTOBER 3, 2008

EDUCATIONAL POLICY COMMITTEE

Friday, October 3, 2008
11:15 a.m. - 12:45 p.m.
Board Room, The Rotunda

Committee Members:

Glynn D. Key, Chair

Hon. Alan A. Diamonstein

Susan Y. Dorsey

Adom Getachew

Austin Ligon

Vincent J. Mastracco, Jr.

Hon. Lewis F. Payne

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

John O. Wynne

W. Heywood Fralin, Ex Officio

Edmund W. Kitch, Consulting Member

AGENDA

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I. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST

(Dr. Garson)

A. Vice President's Remarks

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- Introduction of the new deans; each will speak briefly

B. Faculty Diversity (Ms. Key to introduce

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Dr. Sharon L. Hostler; Dr. Hostler to report)

C. Faculty Senate Report (Dr. Garson to introduce

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Mr. Edmund W. Kitch; Mr. Kitch to report)

D. Student System Project (Written Report)

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II. EXECUTIVE SESSION (to take place in separate session)

- To discuss the performance and possible assignment of specific individuals and consult with legal counsel in structuring our technology transfer program, as permitted by Va. Code 2.2-3711, Sections A (1), (4), (6) and (7).

- Faculty Personnel Actions

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2008

COMMITTEE: Educational Policy

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

ACTION REQUIRED: None

DISCUSSION: The Executive Vice President and Provost will introduce the following new deans; each will speak briefly:

Mr. Paul Mahoney, the new Dean of School of Law.

Ms. Dorrie Fontaine, the new Dean of School of Nursing

Mr. Billy Cannaday, Jr., the new Dean of School of Continuing and Professional Studies

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2008

COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Faculty Diversity

ACTION REQUIRED: None

DISCUSSION: The Chair will introduce Dr. Sharon Hostler, Interim Vice Provost for Faculty Advancement. Dr. Hostler will update the Committee on faculty diversity and recruitment initiatives.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2008

COMMITTEE: Educational Policy

AGENDA ITEM: I.C. Faculty Senate Report

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce the Chair of the Faculty Senate, Mr. Edmund Kitch, Professor of Law. Mr. Kitch will discuss the Senate's plans for the 2008-09 academic session.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2008

COMMITTEE: Educational Policy

AGENDA ITEM: I.D. Student System Project (Written Report)

ACTION REQUIRED: None

BACKGROUND: The Board of Visitors approved the budget for the Student System Project (the third phase of the Integrated System Project) on June 7, 2007, and agreed to receive reports no less frequently than semi-annually describing progress on the project and compliance with the business plan.

DISCUSSION: The Student System Project (SSP) is on schedule and within budget.

Undergraduate applicants for the fall of 2009 are using the Common Application as of July 1, 2008. The Common Application is a "not-for-profit organization that serves students and member institutions by providing an admission application - online and in print - that students may submit to any of more than 300 members. Membership is limited to [public and private] colleges and universities that evaluate students using a holistic selection process,"¹ and includes Cornell, Duke, Princeton, Stanford, and Yale. The Office of Undergraduate Admission began processing these applications in the new student system on August 4, 2008.

The University's on-line course catalog was deployed on August 4. This course catalog, which previously has not existed on-line, involved the conversion of approximately 37,000 courses electronically available in ISIS. The catalog, which will be created this fall, will form the basis for the schedule of classes for fall 2009.

The financial aid and records teams are actively engaged in testing and training. The student financials team is completing specifications for and developing the technical aspects of their module. Planning for the transition of the student system project to the maintenance organization

¹ <https://www.commonapp.org/CommonApp/default.aspx>

(Integrated System Deployment & Support) is in its final stages.

Upcoming Activities: During the next three months, the project team will:

- Roll out Schedule of Classes.
- Complete testing for Enrollment and Advising, Financial Aid Needs Analysis and Awarding, and processing of international students.
- Continue to set up the system and create training materials as required to meet deadlines within the project plan.