

REVISED
3/26/09

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY
COMMITTEE
APRIL 2, 2009

EDUCATIONAL POLICY COMMITTEE

Thursday, April 2, 2009

3:30 - 4:30 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) | |
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| | • Introduction of the Dean of Undergraduate
Admission (Dr. Garson to introduce
Mr. Gregory W. Roberts; Mr. Roberts to report) | |
| | B. Community Engagement (Dr. Garson to introduce
Mr. J. Milton Adams; Mr. Adams to report) | 2 |
| | C. Faculty Diversity (Ms. Key to introduce
Dr. Sharon L. Hostler; Dr. Hostler to report) | 3 |
| | D. Technology Transfer (Dr. Garson to introduce
Mr. Thomas C. Skalak; Mr. Skalak to report) | 4 |
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Mr. Edmund W. Kitch; Mr. Kitch to report) | 5 |
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| III. | EXECUTIVE SESSION (to take place in separate session) | |
| | • Faculty Personnel Actions | |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 2, 2009

COMMITTEE: Educational Policy

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

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. Gregory Roberts, Dean of Undergraduate Admission. Mr. Roberts will report on undergraduate admissions.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 2, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Community Engagement

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. J. Milton Adams, Vice Provost for Academic Programs, who will give the Committee a brief overview of Community Service accomplishments this year. Mr. Adams will discuss, as well, the Community Service initiatives for 2009-10.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 2, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.C. Faculty Diversity

ACTION REQUIRED: None

DISCUSSION: Ms. Key will introduce Dr. Sharon Hostler, Interim Vice Provost for Faculty Advancement. Dr. Hostler will give the Committee an update on the status of Asian American faculty.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 2, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.D. Technology Transfer

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. Thomas Skalak, Vice President for Research. Mr. Skalak will report on the integrated structure for University Technology Transfer and Ventures. He will also discuss a new position description for the Executive Director of Technology Transfer and Ventures.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 2, 2009

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. Edmund Kitch. Mr. Kitch will present Reflections on Frank Donoghue, *The Last Professors: The Corporate University and the Fate of the Humanities* (New York: Fordham University Press, 2008).

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 2, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.F. 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.

The project is slated to be complete in December 2009.

DISCUSSION:

Project Timeline and Budget: The Student System Project is on schedule and within budget.

The portal for the Student Information System (SIS) has been in use since March 2008 and is now being used by new and current undergraduate and graduate students, members of the faculty, and advisors.

The total number of undergraduate admissions applications received for the fall of 2009 through the newly implemented Common Application was 21,837 compared with 18,598 last year, representing an increase of approximately 17 percent. For the first time, applications have been evaluated on-line by the University's Office of Undergraduate Admission, and new undergraduates have been able to accept their offers of admission and pay their tuition deposits on-line in the SIS.

Financial aid needs analysis and aid awarding began for the first time in the SIS in March. Also in March, the University began to use the new system to provide mandatory reports to the federal government on the status of international students.

All classes for the fall of 2009 have been scheduled in the SIS, and students have begun meeting with their advisors and enrolling in classes through the new student system.

Planning for the transition of the student system project to the maintenance organization (Integrated System Deployment & Support) is progressing as expected.

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

- Stabilize enrollment and academic advisement functionality in the Student Center and Faculty Center.
- Prepare for the transition of student finance from ISIS to the SIS.
- Prepare for implementation of loan and disbursements and billing/cashiering functionality.
- Continue to create functionality and training materials as required to meet deadlines within the project plan.

UNIVERSITY OF VIRGINIA
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BOARD MEETING: April 2, 2009

COMMITTEE: Educational Policy

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

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will discuss with the Committee the
status of the ongoing searches.