EDUCATIONAL POLICY COMMITTEE

Friday, June 12, 2009
1:00 – 2:15 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.
Hon. Lewis F. Payne
E. Darracott Vaughan, Jr., M.D.
John O. Wynne
W. Heywood Fralin, Ex Officio
Edmund W. Kitch, Consulting Member

AGENDA

I. STRATEGIC IMPACT OF UVA FELLOWS IN THE AMERICAN ACADEMY OF ARTS & SCIENCES (Ms. Key to report) 1

II. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST (Dr. Garson)
A. Faculty Diversity (Ms. Key to introduce Dr. Sharon L. Hostler; Dr. Hostler to report) 2
B. Dean’s First Year and Strategic Directions for the College (Dr. Garson to introduce Ms. Meredith J. Woo; Ms. Woo to report) 3
C. Patent Foundation (Dr. Garson to introduce Mr. Thomas C. Skalak; Mr. Skalak to report) 4
D. Faculty Senate Report (Dr. Garson to introduce Ms. Ann B. Hamric; Ms. Hamric to report) 5

III. EXECUTIVE SESSION (to take place in separate session)
• Faculty Personnel Actions
BOARD MEETING: June 12, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Strategic Impact of UVA Fellows in the American Academy of Arts & Sciences

ACTION REQUIRED: None

DISCUSSION: Ms. Key will discuss the strategic impact of UVA Fellows in the American Academy of Arts & Sciences.
DISCUSSION: Ms. Key will introduce Dr. Sharon Hostler, Interim Vice Provost for Faculty Advancement. Dr. Hostler will report on the status of American Indian and African American faculty and she will report as well on lessons learned in diversifying the faculty.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 12, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: II.B. Dean’s First Year and Strategic Directions for the College

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Ms. Meredith Woo, Dean of the College and Graduate School of Arts and Sciences. Ms. Woo will report on her first year as Dean of the College and the strategic direction of the College to include:

- Priorities
- Augmenting administrative capacity
- Augmenting fundraising capacity
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 12, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: II.C. Patent Foundation

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce Mr. Thomas Skalak, Vice President for Research and Graduate Studies. Mr. Skalak will give a status report on the University of Virginia Patent Foundation.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 12, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: II.D. Faculty Senate Report

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce the new Chair of the Faculty Senate, Ms. Ann B. Hamric. Ms. Hamric will summarize the Senate’s activities for the year.