UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY COMMITTEE
September 3, 2002
EDUCATIONAL POLICY COMMITTEE

Tuesday, September 3, 2002
1:00 – 4:00 p.m.
Lower East Oval Room, The Rotunda

Committee Members:
T. Keister Greer, Chair
Elsie Goodwyn Holland
H. Timothy Lovelace, Jr.
Don R. Pippin

Gordon F. Rainey, Jr.
Elizabeth A. Twohy
E. Darracott Vaughan, Jr., M.D.
John P. Ackerly, III, Ex Officio

AGENDA

• REPORTS AND DISCUSSION BY THE VICE PRESIDENT AND PROVOST (Mr. Block)
  A. Goals for Educational Policy Committee
     Meetings
  B. Budget Restrictions and Their Impact on Academic Programs
  C. Provost’s Priorities for The 2002-03 Academic Year
     • Faculty Recruitment/Retention
     • Graduate Education
     • Academic Planning
     • International Programs
     • Science and Technology
     • Fine and Performing Arts
     • Public Service
  D. Research Funding (Mr. Block to introduce Dr. R. Ariel Gomez; Dr. Gomez to report)
  E. Carnegie Corporation’s Teachers for a New Era Initiative (Mr. Block to introduce Ms. Laura F. Hawthorne; Ms. Hawthorne to report)
BOARD MEETING: September 3, 2002

COMMITTEE: Educational Policy

AGENDA ITEM: A. Goals for Educational Policy

Committee Meetings

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will discuss goals for the Educational Policy Committee for the next academic year.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 3, 2002

COMMITTEE: Educational Policy

AGENDA ITEM: B. Budget Restrictions and Their Impact on Academic Programs

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will report to the Committee on what each school is doing in response to the recent budget situation in the state and how it will impact the University.

The Vice President and Provost will introduce Mr. Edward L. Ayers, Dean of the College and Graduate School of Arts and Sciences, who will discuss the budget impact on the College.
AGENDA ITEM SUMMARY

BOARD MEETING: September 3, 2002

COMMITTEE: Educational Policy

AGENDA ITEM: C. Provost's Priorities for The 2002-03 Academic Year

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will share with the Committee the following priorities for the upcoming academic year:

- Faculty Recruitment/Retention
- Graduate Education
- Academic Planning
- International Programs
- Science and Technology
- Fine and Performing Arts
- Public Service
BOARD MEETING: September 3, 2002

COMMITTEE: Educational Policy

AGENDA ITEM: D. Research Funding

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce the Interim Vice President for Research and Graduate Studies, Dr. R. Ariel Gomez, who will give an update to the Committee on research funding at the University.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 3, 2002

COMMITTEE: Educational Policy

AGENDA ITEM: E. Carnegie Corporation’s Teachers for a New Era Initiative

ACTION REQUIRED: None

BACKGROUND: In January 2002, the University of Virginia was notified that it is one of eight institutions identified by the Carnegie Corporation for possible participation in its Teachers for a New Era Initiative, (http://www.carnegie.org/sub/program/teachers.html), a nationwide program that seeks to transform teacher education by strengthening the relationships among colleges of arts and sciences, schools of education, and K-12 school systems.

In March 2002, the Carnegie Corporation notified the University that it is one of four institutions selected to apply for one of four grants it will award, beginning in 2002-03, of up to five million dollars over five years.

A team of faculty and administrators from the Provost’s Office, College of Arts and Sciences, and the Curry School of Education drafted a proposal for submission to Carnegie on July 15. The University of Virginia’s proposal emphasizes a collaborative approach between the University and area school systems in supporting new teachers (both UVA graduates and others) during the first two years of their careers; an increased emphasis on the cooperative efforts between the College of Arts and Sciences and the Curry School of Education in preparing excellent teachers; and a strong focus on assessing the effectiveness of new teachers and the connection between their effectiveness and their years of study at the University of Virginia.

Funds will be awarded to the Provost’s Office and disseminated to projects involving the Curry School, the College of Arts and Sciences, and area school systems. Administrative oversight will be housed in the Provost’s Office.
This will be an action item for consideration at the October Board meeting.

DISCUSSION: The Vice President and Provost will introduce Ms. Laura F. Hawthorne, Executive Assistant to the Provost and Coordinator of Public Service, who will discuss the Carnegie Corporation’s Teachers for a New Era Initiative.