

**Board of Governors – State University System of Florida
Strategic Planning and Academic and System Oversight Committee (SPASOC)
Subcommittee on Academic Programs, Research, and Economic Development**

IV. Workforce, Research, and Economic Development

BOG Lead: Carolyn Roberts

Lead Staff: R. E. LeMon

Additional BOG Members: Ann Duncan, Gus Stavros, Lynn Pappas

Goals:

- A. Heighten awareness of targeted areas of strategic emphasis, learning outcomes, and core skills.**
- B. Improve 21st Century Act programs and reporting; recommend future LBRs.**
- C. Monitor SUS research (Energy Consortium, IHMC, Byrd Center, etc.); approve regulations.**
- D. Create optimal relationship with business and industry community.**

IV. A. - Targeted Areas of Strategic Emphasis, Learning Outcomes, and Core Skills

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
IV. A. 1. SPASOC and BOG: Formally approve SUS Targeted Areas of Strategic Emphasis.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas, Frank Martin	06/19/08	06/19/08	11/20/08		Updated list was shared with the BOG in June. It has been shared with numerous constituents in draft. Once approved, list may be used in dialogues regarding Forward By Design, University Compacts, Florida College System, etc.
IV. A. 2. Workforce, Research, and Economic Development (WRED) Select Subcommittee and SPASOC: Consider LBRs in critical areas such as teacher preparation, nursing, engineering, etc.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	6/18/09		6/18/09		This action would entail making a recommendation to the BOG Budget , Finance, and Business Operations Committee.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
IV. A. 3. SPASOC: Overview of Academic Learning Compacts and Core Skills	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	03/26/09		3/26/09		Overview and status report on the work universities have done with regard to Academic Learning Compacts; initial discussion of core skills needed by business and industry.
IV. A. 4. WRED Select Subcommittee and SPASOC: Overview and recommendations regarding Core Skills	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	6/18/09		06/18/09		Further discussion; potential for recommendations.
IV. A. 5. SPASOC and BOG: Approve notice of intent to promulgate regulation on Continuing Education.	Carolyn Roberts, Frank Martin	06/18/09		06/18/09		Overview of Continuing Education, and Step One of a two-step process for creating BOG regulation.
IV. A. 6. BOG: Approve regulation on Continuing Education	Frank Martin	08/06/09		08/06/09		Formal approval of BOG regulation, following a two-step process.
IV. B. - 21st Century Act Programs						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
IV. B. 1. SPASOC and BOG: Approve revisions to 21 st Century Scholars, SUS Commercialization Assistance Grant, and Centers of Excellence programs accountability and approve Centers of Excellence Annual Report.	Ann Duncan, Carolyn Roberts	01/29/09		01/29/09		These actions will take place in the context of approval of the Centers of Excellence 2008 Annual Report.

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		Planned	Actual	Planned	Actual	
IV. B. 2. WRED Select Subcommittee: Periodically review 21 st Century Programs.	Ann Duncan, Carolyn Roberts	TBD		TBD		Periodic reviews of 21 st Century programs may be featured when the BOG meets on certain campuses.
IV. B. 3. WRED Select Subcommittee and SPASOC: Develop potential 21 st Century Scholars Program, SUS Commercialization Assistance Grant Program, and Centers of Excellence Legislative Budget Requests.	Ann Duncan, Carolyn Roberts	6/18/09		6/18/09		This action would entail making a recommendation to the BOG Budget, Finance and Business Operations Committee.
IV. C. - SUS Research and Related Regulations						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
IV. C. 1. SPASOC and BOG: Review status of Byrd Alzheimer's Center; approve Amended Articles of Incorporation.	Ann Duncan, Carolyn Roberts	09/25/08	09/25/08	09/25/08	09/25/08	Reviews will be periodic; other actions may include further revision to Articles of Incorporation, monitoring of statutory revision, and programmatic updates.
IV. C. 2. WRED Select Subcommittee: Review status of SUS Energy Consortium.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	03/26/09		03/26/09		Legislatively created with the previous year's Centers of Excellence dollars, the Consortium should be reviewed prior to the legislative session.
IV. C. 3. SPASOC and BOG: Review status of Florida Solar Energy Center; notice regulation.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas, Frank Martin	03/26/09		03/26/09		Subsequent to an OPPAGA review. This also entails formal noticing of intent to create BOG regulation on Florida Solar Energy Center, step one of a two-step process.

IV. C. 4. BOG: Approve Florida Solar Energy Center regulation.	Carolyn Roberts, Frank Martin	05/07/09		05/07/09		Formal approval of BOG regulation, following a two-step process.
IV. C. 5. WRED Select Subcommittee: Review status of Byrd Alzheimer's Institute.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	05/07/09		05/07/09		Post legislative session review.
IV. C. 6. WRED Select Subcommittee: Review Institute for Human and Machine Cognition.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	08/06/09		08/06/09		This entity has a statutory relationship with the BOG not unlike the Byrd Institute's.
IV. D. - Relationship with Business and Industry Community						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
IV. D. 1. WRED Select Subcommittee: Provide input and collaborate with Florida Council of 100's Higher Education Commission.	Sheila McDevitt, Carolyn Roberts	09/24/08	09/24/08	2009 TBD		This is the first of the Council of 100's Higher Education Commission meetings. Continuing actions will, hopefully, stem from that meeting.

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		Planned	Actual	Planned	Actual	
IV. D. 2. WRED Select Subcommittee: Review ExpertNet capabilities.	Carolyn Roberts, Ann Duncan, Gus Stavros, Lynn Pappas	3/26/09		3/26/09		Housed within FSU's Institute of Science and Public Affairs, the Clearinghouse for Applied Research and Public Service has worked with BOG staff to create ExpertNet—a platform for identifying expertise, funded research projects, expert speakers, and commercialization opportunities in specific research areas. Actions include determining whether ExpertNet is appropriate as a service to the business and industry community.

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