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** **VI. Academic Programs**

BOG Lead: Frank Martin **Lead Staff: Richard Stevens** **Additional BOG Members: Stan Marshall, John Temple** **Jon Rogers**

Goals and Deliverables:
- A. New degree program approval and program terminations.
- B. Academic policies and procedures that require action by the Board of Governors, including BOG regulations.
- C. Select *Forward By Design* Projects that focus on academic programs, such as Degree Program Productivity.
- D. Ad hoc activities, such as academic program review, Academic Infrastructure & Support Organizations (AISO), limited access programs, and student learning outcomes assessment.

VI. A. - New Degree Program Approval and Program Terminations					
Actions/Deliverables	**Lead Person(s) Responsible**	**Start Date**		**End Date**		**Comments**
		Planned	Actual	Planned	Actual	
VI. A. 1. SPASOC: Direct staff to finish conducting staff analysis of Fall 2008 Doctoral Program Proposals and Terminations.	Frank Martin	9/25/08	9/25/08	9/25/08	9/25/08	Seven doctoral proposals and one termination were submitted by universities. Technical corrections requests due out to universities by 9/19/08. Responses due back from universities by 10/10/08.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
VI. A. 2. BOG Academic Programs Team: Review degree proposals and staff analyses.	Frank Martin, Stan Marshall, John Temple	10/20/08		10/28/08		Team will analyze proposals and recommend action and will plan SPASOC agenda for November BOG meeting.
VI. A. 3. BOG Academic Programs Team: If necessary, conduct a conference call to discuss proposals and termination, and prepare recommendations for SPASOC.	Frank Martin, Stan Marshall, John Temple	Week of 10/28/08		10/30/08		Agenda items for November BOG are due October 31 and staff will need a couple of days to finalize the documents.
VI. A. 4. SPASOC: Review proposals for new doctoral programs and termination and recommend action for BOG.	Frank Martin	11/20/08		11/20/08		
VI. A. 5. BOG: Take action on doctoral program proposals and termination.	Frank Martin	1/29/09		1/29/09		Consent Agenda item
VI. A. 6. BOG: Direct staff to conduct staff analysis of Spring 2009 Doctoral Program Proposals and Terminations.	Frank Martin	1/29/09		1/29/09		Call for proposals will go out December 2008 with a due date of 02/06/09. Technical corrections requests due out to universities by 23/27/09. Responses due back from universities by 03/13/09.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
VI. A. 7. BOG Academic Programs Team: Review degree proposals and staff analyses.	Frank Martin, Stan Marshall, John Temple	3/27/09		4/8/09		Team will analyze proposals and recommend action and will plan SPASOC agenda for May BOG meeting.
VI. A. 8. BOG Academic Programs Team: If necessary, conduct a Conference call to discuss proposals and termination, and prepare recommendations for SPASOC.	Frank Martin, Stan Marshall, John Temple	Week of 4/8/09		4/15/09		Agenda items for May BOG are due April 17 and staff will need a couple of days to finalize the documents.
VI. A. 9. SPASOC: Review proposals for new doctoral programs and terminations and recommend action for BOG.	Frank Martin	5/7/09		5/7/09		
VI. A. 10. BOG: Take action on doctoral program proposals and terminations.	Frank Martin	6/18/09		6/18/09		Consent Agenda item
VI. B. - Related BOG Regulations						
Actions/Deliverables	**Lead Person(s) Responsible**	**Start Date**		**End Date**		**Comments**
		Planned	Actual	Planned	Actual	
VI. B. 1. SPASOC: Direct staff to draft select Academic Program regulations for review and action.	Frank Martin	9/25/08		9/25/08		Staff will solicit input from SUS Academic Contacts, CAVP, and other appropriate university personnel on draft regulations.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
VI. B. 2. BOG Academic Programs Team: Review select draft academic regulations.	Frank Martin	10/15/08		10/31/08		Prepare regulations to be Noticed at November BOG meeting
VI. B. 3. SPASOC and BOG: Review and notice select draft academic regulations.	Frank Martin	11/20/08		11/20/08		
VI. B. 4. BOG: Take action on select academic regulations	Frank Martin	1/29/09		1/29/09		Materials needed by 01/07/09 for January BOG meeting. Consent agenda item
VI. C. - FBD Project: Degree Program Productivity						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
VI. C. 1. BOG Academic Programs Team: Review project workplan, methodology, and graduate program productivity data.	Frank Martin	10/1/08		10/31/08		
VI. C. 2. BOG Academic Programs Team: Direct staff to solicit input from universities on project methodology and graduate program productivity data.	Frank Martin	9/25/08		10/15/08		
VI. C. 3. BOG Academic Programs Team: Direct staff to revise BOG Regulation 8.012-Academic Program Termination **.**	Frank Martin	9/25/08		9/25/08		Materials needed by 10/31/08 for November BOG meeting.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
VI. C. 4. SPASOC and BOG: Review and Notice BOG Regulation 8.012-Academic Program Termination.	Frank Martin	11/20/08		11/20/08		Materials needed by 1/9/09 for January BOG meeting.
VI. C. 5. BOG: Take Action on BOG Regulation 8.012- Academic Program Termination.	Frank Martin	1/29/09		1/29/09		
VI. C. 6. SPASOC: Review university responses on program productivity.	Frank Martin	1/29/09		1/29/09		
VI. D. - Ad Hoc Activities						
Actions/Deliverables	**Lead Person(s) Responsible**	**Start Date**		**End Date**		**Comments**
		Planned	Actual	Planned	Actual	
VI. D. 1. SPASOC: Presentation on Academic Program Review process.	Frank Martin, Stan Marshall, John Temple	3/26/09		3/26/09		
VI. D. 2. BOG Academic Programs Team, SPASOC, and BOG: AISO considera-tion: University Press of FL.	Frank Martin, Stan Marshall, John Temple	6/18/09		6/18/09		This AISO is currently under review by a CAVP task group who will guide development of a proposal.
VI. D. 3. BOG Academic Programs Team, SPASOC, and BOG: AISO considera-tion for Florida Center for Library Automation.	Frank Martin, Stan Marshall, John Temple	6/18/09		6/18/09		This AISO is currently under review by a CAVP task group who will guide development of a proposal.
VI. D. 4. BOG Academic Programs Team, SPASOC, and BOG: AISO considera-tion for FL Institute of Oceanography.	Frank Martin, Stan Marshall, John Temple	6/18/09		6/18/09		This AISO is currently under review by a CAVP task group who will guide development of a proposal.