

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
January 24, 2007**

**SUBJECT:** Public Notice of Intent to Promulgate a New Board of Governors  
Regulation for Academic Learning Compacts

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**PROPOSED BOARD ACTION**

Approve Public Notice of Intent to Promulgate a New Board of Governors Regulation  
for Academic Learning Compacts

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Art. IX, Florida Constitution

**BACKGROUND INFORMATION**

This new regulation, drafted with significant input from university academic affairs staff, will codify Academic Learning Compact expectations that now exist in Board of Governors resolutions and State University System policy guidelines. It will clarify the requirements for universities to define expected student learning outcomes and to develop related assessment processes to demonstrate student achievement in all baccalaureate degree programs in the State University System.

In brief, the proposed regulation includes:

- Policies/procedures, processes, and products required at each university to demonstrate compliance with Board expectations regarding Academic Learning Compacts and related assessment/evaluation processes.
- Responsibilities of the Board's Office of Academic and Student Affairs to ensure university compliance with Board expectations regarding Academic Learning Compacts and related assessment/evaluation processes.

As drafted, this regulation reflects and supports campus-level decision making and institutional accountability under the constitutional framework established by Floridians for their system of public universities. Once adopted, it will supplant any existing policies and more clearly delineate the authority and responsibilities of the Board of Governors and University Board of Trustees with regard to Academic Learning Compacts.

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**Supporting Documentation Included:** Draft New Regulation

**Facilitators/Presenters:** Staff, Academic and Student Affairs