

FLORIDA BOARD OF GOVERNORS

April 21, 2004

SUBJECT: Meeting of the Board of Governors Subcommittee on Student Achievement;
Meeting of the Performance and Accountability Committee

PROPOSED BOARD ACTION

Meetings are for purposes of discussion, information, and potential finalization of the Board of Governors Accountability measures.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Constitutional Amendment establishing the Board of Governors

BACKGROUND INFORMATION

The Board of Governors Subcommittee on Student Achievement will meet in order to identify what the Board wants to ensure is being learned and assessed on SUS campuses, to identify best practices in student achievement assessment, to consider a standardized tool that will ensure and communicate that relevant areas are being taught and measured on each campus and in each discipline, to test that potential accountability tool against K-20 Accountability Guiding Principles, and to verify Florida's plan of action against national perspective.

Presentations will be made by a variety of academic disciplines in the State University System as well as by Dr. Paul E. Lingenfelter, Executive Director of the State Higher Education Executive Officers.

Following the meeting of the Student Achievement subcommittee, the Board of Governors Performance and Accountability Committee will convene if necessary for purposes of finalizing any recommendations from its subcommittee, as well as for any further discussion or action relative to the Board of Governors Accountability process.

Supporting Documentation Included: Agenda and workshop materials

Facilitator: Dr. R. E. LeMon