



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

Committee on Academic and Research Excellence

Draft Work Plan/Topical Outline, 3/2/18

Committee: Alan Levine (Chair), Norman Tripp (Vice Chair), Darlene Jordan, Wendy Link, Jay Patel, Zachariah Zachariah

Purpose: This new committee will be tasked with developing system-level initiatives to enhance the national prominence of all twelve universities

- through the promotion of academic programs of distinction,
- by increasing university research and research opportunities for students and faculty, and
- through the development of world class faculty and scholars.

In addition, the committee will support the System’s efforts to translate research into economic development and strengthen the return on investment.

<p>March 2, 2018 Special meeting at USF, Tampa</p>	<p>Organizational meeting of the Committee Chair with the Vice Presidents for Research and the CAVP (USF-Tampa, end of February) to include discussion of components of 2-Year Work Plan</p>
<p>March 28-29, 2018 Board meeting, UNF</p>	<ul style="list-style-type: none"> • Setting the Stage: Brief overview and SUS accomplishments of the 2-Year Work Plan of the Task Force for Research, completed Nov. 2017. NOTE: The Task Force is rolled into the new Academic and Research Excellence Committee. • Getting Organized: Consideration for approval of Committee’s 2-Year Work Plan • Establishing Baseline Data: Presentation of the first research dashboard, which is part of the Board’s longitudinal “toolkit;

	<p>a panel of the Vice Presidents for Research will address any questions and concerns and address any recommendations for future reports</p> <ul style="list-style-type: none"> Identifying Florida’s Research Needs: (as information only in the Board packet): Brochure on “Research Addressing Florida’s Pressing Needs” to begin conversation about high-need research and tech transfer
Mid-April Steering Committee meeting	<ul style="list-style-type: none"> By May 15: Steering Committee of 3 provosts and 3 vice presidents or directors of research identify focus areas for programs of distinction. Institutions work on identifying programs that fit in the broad categories.
June 26-28, 2018 Board meeting, UCF	<ul style="list-style-type: none"> Each SUS institution identifies program(s) of distinction, per the focus areas identified by the Steering Committee to be presented to the Board of Governors for approval.
<i>Tentative Summer BOG Teleconference</i>	<ul style="list-style-type: none"> <i>The Board will approve the list of SUS programs of excellence in a special teleconference meeting, if necessary, to occur before September 1.</i>
September 1, 2018	<ul style="list-style-type: none"> List of programs of excellence submitted to the Legislature, per mandated deadline.
September 12-13, 2018 Board meeting, New College of Florida	<ul style="list-style-type: none"> Continuing discussion of programs of excellence - University presentations of programs of excellence, identification of target metrics to measure moving the needle toward national and international prominence and consideration for approval of potential 2019 Legislative Budget Request (LBR)
<i>FYI: September-October 2018, Wash. D.C.</i>	<ul style="list-style-type: none"> <i>6th Annual SUS-Federal R&D Workshop in Washington D.C.</i> <i>With Board staff assistance, Vice Presidents for Research work on developing a Strategic Plan for Research</i>
November 7-8, 2018, Board meeting, FAU	<ul style="list-style-type: none"> Continued discussion of programs excellence - University presentations of programs of excellence, identification of target metrics, and consideration for approval of potential LBR for 2019 legislative session Washington, D.C. Update: Summary presentation of the 6th Annual SUS R&D Workshop in Washington D.C., highlighting research areas covered and new developments in these fields
January 2019	<ul style="list-style-type: none"> Expanding Understanding of SUS Research: Presentation on translational research, to include tech transfer and applied research Gaining Support: If not approved at September or November Board meetings, consideration for approval of LBR for programs of excellence

March 2019	<ul style="list-style-type: none"> • Expanding Understanding of SUS Research: Panel presentation and discussion of I-Corps teams – both national and local (VPs for Research panel) • Assessing Progress: Presentation of 2nd annual research dashboard; discussion of results; recommendations for the future
<p><i>No meeting of the Committee on Academic & Research Excellence in June 2019.</i> (NOTE: As part of each university’s June Annual Accountability Plan presentation, the institution must provide a progress report, using a defined format, on gains made in the programs of excellence over the past year and their continued plans for raising their rankings.)</p>	
<p><i>No meeting of the Committee on Academic & Research Excellence in September 2019.</i></p>	
FYI: September-October 2019 Wash. D.C.	<ul style="list-style-type: none"> • <i>7th Annual SUS Federal R&D Workshop in Washington D.C.</i>
November 2019 Board meeting	<ul style="list-style-type: none"> • Assessing Progress: Discussion/presentation of where we are in the rankings regarding university programs of excellence • Washington, D.C. Update: Summary presentation of the 7th Annual SUS R&D Workshop in Washington D.C., highlighting research areas covered and new developments in these fields