STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

June 23, 2011

SUBJECT: Public Notice of Intent to Amend Board of Governors Regulation 8.009 -

Educational Sites

PROPOSED COMMITTEE ACTION

Approve Public Notice of Intent to Amend Board of Governors Regulation 8.009 – Educational Sites

AUTHORITY FOR BOARD OF GOVERNORS ACTION

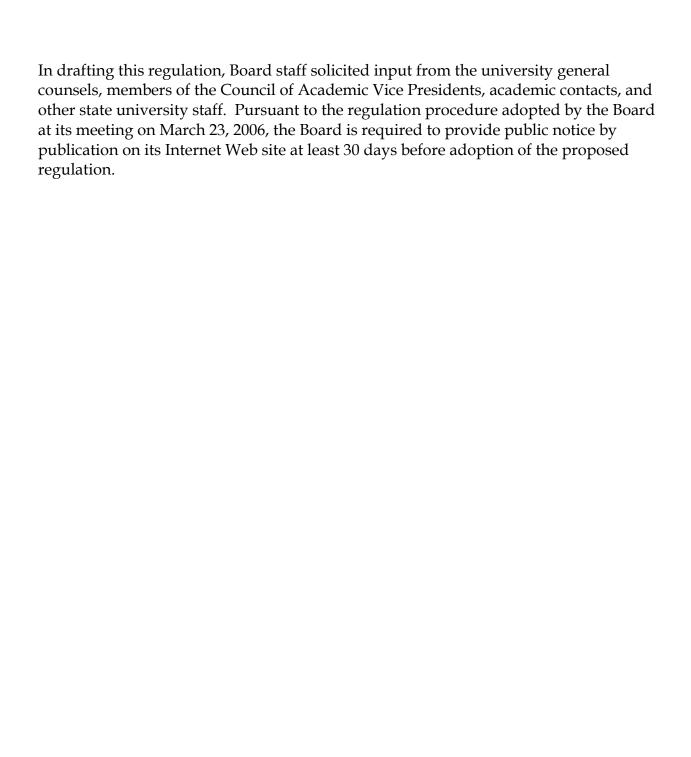
Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

At its June 2010 meeting, the Strategic Planning Committee approved a set of principles to guide the development of State University System policies related to educational sites. The Board's current policies regarding educational sites are assumed to be reflected in Board Regulation 8.009, Definition and Process for Establishing Educational Sites. However, this regulation was initially a rule of the former Board of Regents and, as such, does not reflect the new governance structure of the State University System and does not delineate the planning and approval processes the Board expects of itself and the individual university boards of trustees.

The proposed updates to the regulation address identified gaps by:

- Establishing an updated typology for system structure planning and data reporting;
- Providing a role for the boards of trustees;
- Clarifying approval processes;
- Requiring Board approval prior to branch campuses seeking separate accreditation;
- Providing flexibility for universities to offer lower-level courses on branch campuses, while respecting the partnerships with institutions in the Florida College System.



Supporting Documentation Included: Provided under Committee tab

Facilitators/Presenters: Governor John Rood

Nancy McKee, Richard Stevens