



Item: AS: A-M

ACADEMIC & STUDENT AFFAIRS COMMITTEE

Wednesday, June 11, 2008

**SUBJECT: ROLL CALL AND APPROVAL OF MINUTES OF THE MEETING OF
MAY 7, 2008.**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of the May 7, 2008 meeting.

COMMITTEE MEMBERS

Mr. Armand Grossman, Chair _____

Mr. Bob Stilley, Vice Chair _____

Dr. William Bryant _____

Mr. David Feder _____

Mrs. Lalita Janke _____

Mrs. Sherry Plymale _____

Dr. Eric Shaw _____

Mrs. Nancy Blosser (ex-officio) _____

PARTICIPATING BOARD MEMBERS

Mr. Scott Adams (Vice Chair) _____

Dr. Rajendra Gupta _____

Mr. Abraham Cohen _____

Mr. Tom Workman _____



Academic and Student Affairs Committee Meeting
Draft Minutes
May 7, 2008

Chairman Armand Grossman convened the meeting with the following committee members present: Bob Stilley, Vice Chair; Bill Bryant; David Feder; Lalita Janke; Sherry Plymale; Eric Shaw.

Other trustees attending the meeting included: Board Chairman, Nancy Blosser; Scott Adams; Rajendra Gupta; Tony Teixeira; Tom Workman.

The following university officials participated: Frank T. Brogan, President; John Pritchett, Provost; David Kian, General Counsel; Glenn Thomas, College of Education; Carol Meltzer, College of Education; Charles Brown, Vice President for Student Affairs.

ASA-M. Approval of the Minutes

A motion was made and seconded to approve the minutes of the February 20, 2008 meeting. **The motion passed unanimously.**

ASA: A-1. Approval of Proposal for a Masters in Environmental Education

Mr. Glenn Thomas introduced the item by noting that even though the program has existed in a limited form as a track under the major of Curriculum and Instruction and that recent initiatives activity in sustainability, "Mission Green", partnerships with Palm Beach County Schools and, the Jog School, presented the opportunity to expand and enhance the track into an independent master's program. No additional funding is necessary to support the program.

Dr. Carol Meltzer, lead developer of the program, noted the interdisciplinary nature of the program and highlighted the support and involvement of all of the colleges at the university in this process.

A motion was made and seconded to recommend approval of the Masters in Environmental Education. **The motion passed unanimously.**

ASA: A-2 through A-5: Approval of Proposed Amendments to Student Regulations

Dr. Charles Brown provided an overview of all of the recommended revisions to the Constitution of Student Government Association. The amendments to the four regulations are as follows:

ASA: A-2: FAU Regulation 4.007, Student Code of Conduct

Summary of Change: Outlines due process for addressing behavior and emphasizes lead role of Dean of Students in administering the Student Code of Conduct.

ASA: A-3: FAU Regulation 4.014, Medical Advisory Committee

Summary of Change: Allows the university to have a formal process that outlines the role and scope of a committee that will advise and make recommendations with regard to students with health related problems that constitute a health hazard or a danger to themselves or others in the University.

ASA: A-4: FAU Regulation 4.013, Exceptional Circumstance Withdrawal

Summary of Change: Outlines and clarifies the process and procedure for a student to request a withdrawal from the University for exceptional circumstances.

ASA: A-5: FAU Regulation 4.004, Miscellaneous Student Rules

Summary of Change: Addresses general rules such as smoking, promotional materials, and holds on student regards. The involuntary medical withdrawal portion of the regulation has been removed and submitted as a new regulation.

A motion was made and seconded to recommend approval of the proposed amendments to FAU Regulations 4.007, 4.014, 4.013, and 4.004. **The motion passed unanimously.**

Adjournment

A motion was made and seconded to adjourn the meeting. **The motion passed unanimously.**

The meeting was adjourned.

(Prepared by M. Mertz)