JOINT COMMITTEE MEETING
STRATEGIC PLANNING COMMITTEE AND
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Wednesday, June 9, 2010

SUBJECT: ROLL CALL AND APPROVAL OF APRIL 21, 2010 MINUTES

PROPOSED BOARD RECOMMENDATION
Initiate roll call to document member participation, ensure quorum, and approve the April 21, 2010 meeting minutes.

COMMITTEE MEMBERS
Mr. Armand Grossman, Chair
Dr. William Bryant, Vice-Chair
Dr. Jeffrey Feingold
Dr. Rajendra Gupta
Dr. Timothy Lenz
Mrs. Sherry Plymale
Ms. Tiffany Weimar
Mrs. Nancy Blosser (ex-officio)

PARTICIPATING BOT MEMBERS
Mr. Anthony Barbar
Mr. David Feder
Mr. Robert Rubin
Mr. Robert Stilley
Mr. Thomas Workman
Academic and Student Affairs Committee Meeting
Draft Minutes
April 21, 2010

Committee Chair Armand Grossman convened the meeting at 2:00 p.m. with the following committee members present: Trustee Jerry Feingold; Trustee Rajendra Gupta; Trustee Timothy Lenz, President of the FAU University Faculty Senate; Trustee Sherry Plymale; Trustee Tiffany Weimar, President, Student Government Association; and Trustee Nancy Blosser (ex-officio). Trustee William Bryant was absent.

Other Trustees attending the meeting included: Mr. Anthony Barbar; Mr. Robert Rubin; Mr. Robert Stilley; and Mr. Thomas Workman, Jr. Mr. David Feder was absent.

The following University officials participated: Dr. John Pritchett, Interim President; Dr. Diane Alperin, Interim Provost; Dr. Charles Brown, Sr. Vice President, Student Affairs; Ms. Elizabeth Rubin, Associate General Counsel; Dr. Michael Armstrong, Associate Provost; Dr. Gary Perry, Dean, Charles E. Schmidt College of Science; Dr. Valerie Bristor, Dean, College of Education; Dr. Manju Pendakur, Dean, Dorothy F. Schmidt College of Arts and Letters; and Dr. Edward Pratt, Dean of Undergraduate Studies.

**AS: A-M. Approval of the Minutes**
A motion was made and seconded to approve the minutes of the December 16, 2009 meeting. **The motion passed unanimously.**

**AS: A-1. Request for Approval of Academic Program Terminations**
Dr. Armstrong presented the request for approval to terminate the following four academic degree programs that no longer justify the cost of instruction on the basis of enrollment, demand, centrality to the mission of the University: **(13.1011) EdD of Specified Learning Disabilities; (51.0000) Bachelors of Health Science; (42.1601) BA Social Psychology; (13.1302) MAT Visual Arts and Art History.**

A motion was made and seconded to approve the Academic Program Terminations. **The motion passed unanimously.**
ASA: A-2. Request for Approval of New Academic Programs

Dean Perry presented two new Professional Science Masters degrees in the Charles E. Schmidt College of Science for approval. Both PSM degrees are two-year interdisciplinary programs and terminal degrees. Workforce Florida, Enterprise Florida, and the Agency for Workforce Innovation have been helpful in identifying those industry sectors where programs could most help Florida: biotechnology; environmental sciences/sustainability/energy; healthcare; homeland security and forensic science; and modeling and simulation.

**PSM degree in Business Biotechnology (26.1201)** is designed to provide students with a solid background in science with business savvy skills needed by for-profit bio-industry related companies to help graduates transition to the workforce exposing students to the business aspects of running a biotechnology company, including issues as start-up funding, understanding the role of intellectual property, patents, animal and human drug trial experiments and other requirements to bring a drug to the market place.

**PSM degree in Medical Physics (40.0801)** is an applied branch of physics devoted to the application of concepts and methods from physics to the diagnosis and treatment of human disease. The proposed PSM program provides specialization in Radiation Therapy and as the program grows, specialization in Diagnostic Imaging will be added.

Dean Bristor presented to the Committee a request to approve a new **Master of Education in Early Childhood Education (13.1201)** in the College of Education to replace the current track within the existing M.Ed. in Curriculum and Instruction. It is designed to meet the needs of practicing professionals in the field of high quality early childhood education in response to the current increase in demand for early childhood professionals. The Karen Slattery Child Development Center will serve as the demonstration school for students in the new program. The Center has been fully accredited by the National Association for the Education of Young Children (NAEYC) and has received a 4-star rating (highest) in the Quality Instruction System (QIS) of Palm Beach County.

After a short discussion, a motion was made and seconded to approve the new Professional Science Masters degrees, in business Biotechnology (26.1201) and in Medical Physics (40.0801) in the Charles E. Schmidt College of Science, and the new Master of Education degree in Early Childhood Education (13.1201) in the College of Education. The motion passed unanimously.

AS: A-3. Request for Approval of Program Review for the Fine Arts Departments in The Dorothy F. Schmidt College of Arts and Letters

Dean Pendakur presented a description of the mission and purpose of the program, findings, recommendations and major changes from the last program review; the
programs’ performance in instruction, research, and service; other program goals; identification of strengths and weaknesses, resource needs; and evidence of student learning and program improvement. This program review covers three academic departments for the period of 2002-2009 designated as Fine Arts Programs: the department of Visual Arts and Art History with a hands-on-learning facility and exhibition space provided by The Schmidt Center Galleries; the department of Music with its state-of-the-art recording studio and establishment of the Hoot/Wisdom Recordings label; and the department of Theatre and Dance where production program serves as a learning lab for undergraduate and graduate students.

After a short discussion, a motion was made and seconded to recommend approval of the Program Review for the Fine Arts Departments in The Dorothy F. Schmidt College of Arts and Letters. There was no further discussion. The motion passed unanimously.

AS: A-4. Request for Approval of University Policy 2.3 Honorary Doctorates
Ms. Rubin presented the item to the Committee noting that the proposed University Policy 2.3 updates and expands the nomination and selection process for recommending candidates for honorary degrees which are awarded at commencement ceremonies only. Nominations may be made by any member of the University community or by the general public and directed to the Office of the President. If the President and Provost deem the nomination meritorious, it is forwarded to the University Faculty Senate Honors and Awards Committee for review and recommendation. Final decisions are made by the President and Provost.

After a short discussion, a motion was tabled to have the Board of Trustees Committee on Academic and Student Affairs members consult with the President and Provost for input during the selection process of the Honorary Doctorates recipients. The motion was seconded and passed unanimously.

AS: A-5. Request to Repeal University Regulation 4.002, Non-Academic Irregularities
Dr. Brown presented the item to the Committee noting that Regulation 4.002 was originally drafted in 1975 and last amended in 1987. Regulation 4.002 is no longer necessary in lieu of the implementation of Regulation 4.007, Student Code of Conduct, which covers non-academic irregularities.

A motion was made and seconded to repeal University Regulation 4.002, Non-Academic Irregularities. The motion passed unanimously.
**AS: A-6a. Request for Approval of Amendments to Regulation 4.001, Code of Academic Integrity**
Dr. Pratt presented the item to the Committee noting the proposed amended regulation renamed Code of Academic Integrity which describes the expectations for students’ ethical academic conduct and the procedures for charging a student with a violation of the Code. The proposed amended regulation also outlines the procedures for students to appeal such charges and clarifies the policy and procedures involving situations of academic dishonesty and strengthens the sanctions against repeat offenders who violate the Code. It deliberately omits any discussion of academic grievance procedures which have been removed from the current Regulation 4.001 and inserted into the proposed Regulation 4002, with no substantive change in policy.

**AS: A-6b. Request for Approval of Regulation 4.002, Student Academic Grievance Procedures for Grade Reviews**
Dr. Pratt presented the item to the Committee noting that Regulation 4.002 sets forth the policy regarding student academic grievance procedures and is dependent on the repeal of the current FAU Regulation 4.002 and the approval of the proposed amended Regulation 4.001, *Code of Academic Integrity*. New academic grievance procedures involving grade reviews are currently under consideration by faculty. When approved, the Division of Academic Affairs will present such revised procedures to the Board of Trustees for consideration. Until that time, Dr. Pratt requested that the current policy regarding student academic grievances remain in force, as reflected in the proposed Regulation 4.002.

After a short discussion, a motion was made and seconded to approve Amendments to Regulation 4.001, Code of Academic Integrity and Regulation 4.002, Student Academic Grievance Procedures for Grade Reviews. **The motion passed unanimously.**

**AS: 1-1 Information Item – Academic Affairs – Academic Advising**

Interim Provost Alperin presented the Committee with an update on academic advising at FAU following some concerns expressed at the BOT Retreat in September and after Dr. Ronco’s presentation of an Information Item on Student Satisfaction Survey at the December 16 meeting which expressed students’ dissatisfaction with advising. Dr. Pratt reported that the advising shortage situation will be re-evaluated in the Fall following the hiring of new advisors this Summer.

A motion was made to adjourn, and the meeting adjourned at 3:40 p.m.

(Prepared by L. Perez)
Joint Committee Meeting
Strategic Planning Committee & Academic and Student Affairs Committee
Draft Minutes
April 21, 2010

Committee Chair Armand Grossman convened the meeting with the following committee members present: Dr. Jerry Feingold; Dr. Rajendra Gupta; Dr. Timothy Lenz, President of the FAU University Faculty Senate; Mrs. Sherry Plymale; Ms. Tiffany Weimar, President, Student Government Association; Mrs. Nancy Blosser; Mr. Anthony Barbar; Mr. Robert Rubin; Mr. Robert Stilley; Mr. Thomas Workman, Jr.; Trustee William Bryant was participating by phone; and Mr. David Feder was absent.

The following University officials participated: Mr. David Kian, Associate General Counsel; Mr. Craig Angelos, Director of Athletics; Mr. Dennis Crudele, Interim Sr. Vice President, Financial Affairs and Chief Financial Officer, Vice President Finance; and Dr. Sharron Ronco, Associate Provost Institutional Effectiveness and Analysis.

**SP/AS: A-1. Request for Approval of Naming of the New Athletics Ticket/Administrative Building and Certain Minor Elements of the Proposed Football Stadium**

Craig Angelos presented the request for approval. A motion was made and seconded for the naming of the new athletics ticket/administration building as the “Wally Sanger Owls’ Club Center”. The motion passed unanimously.

Mr. Angelos also presented the proposal to approve on the naming of certain minor elements of the proposed football stadium without prior identification of the individual or group for which the element will be named. After a short discussion, a motion was made and seconded to approve the naming of certain minor elements of the proposed football stadium without prior identification of the individual or group for which the element will be named except in the case of donations over $50,000 that will require prior Board approval. There was no further discussion and the motion passed unanimously.
SP/AS: A-2. Request for Approval to Rededicate the Link Building as the “Edwin A. Link Building” on the Harbor Branch Oceanographic Institute Campus.
Mr. Dennis Crudele presented the request on behalf of Dr. John Wiesenfeld to rededicate the Link Building as the “Edwin A. Link Building” on the Harbor Branch Oceanographic Institute campus. A motion was made and seconded to approve the request. The motion passed unanimously.


Dr. Sharron Ronco presented the Committee with an update on the multi-year work plan/report that outlines its university’s top priorities, strategic directions, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and systemwide goals. The workplan/report shall reflect the university’s distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. As this work plan relates to FAU’s enrollment to graduation analysis, Dr. Ronco provided a slide presentation with selected comparison metrics from the 2009 annual reports. There were some concerns expressed by Board members over the metrics in the percentage of graduates who are Alumni Donors.

A motion was made and seconded to adjourn the joint committee meeting of the Strategic Planning Committee and the Academic and Student Affairs Committee. The meeting adjourned at 2:00 p.m.

(Prepared by L. Perez)