



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, January 29, 2019

Subject: Roll Call and Approval of November 13, 2018 Minutes

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of November 13, 2018 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Rubin, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Dr. Michael Dennis	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Mr. Kyle MacDonald	_____
Dr. Kevin Wagner	_____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Ms. Mary Beth McDonald	_____
Mr. Robert Stilley	_____



**Committee on Academic and Student Affairs
Meeting Minutes – November 13, 2018**

Committee on Academic and Student Affairs Chair Michael Dennis called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Trustee Michael Dennis, the following committee members were present: Vice Chair Mary Beth McDonald, Trustee Anthony Barbar (*ex-officio*), Trustee Brad Levine, Trustee Brad Levine, Trustee Kyle MacDonald and Trustee Kevin Wagner. Also present were the following: Trustee Brent Burns, Trustee Shaun Davis, Trustee Malcolm Dorman, Trustee Robert Rubin, and Trustee Robert Stilley.

AS: A-M. Roll Call and Approval of Minutes from the August 21, 2018 Committee on Academic and Student Affairs.

The minutes from the August 21, 2018 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

AS: A-1. Request for Approval of Academic Programs Reviews – College of Engineering and Computer Science

Dean Stella Batalama, College of Engineering and Computer Science presents the request for approval of academic programs reviews – College of Engineering and Computer Science. Academic degree programs in the following departments were reviewed this year: a) Civil, Environmental and Geomatics Engineering, b) Computer and Electrical Engineering and Computer Science, and c) Ocean and Mechanical Engineering.

Under Florida Board of Governors Regulation 6C-8.015 adopted March 29, 2007, all academic degree programs in State universities must be reviewed at least every seven years. Program reviews ensure that academic programs are administered and delivered effectively, efficiently, and consistent with FAU's mission and the Board of Governors' strategic priorities. The results of program reviews are expected to inform strategic planning, program development, and budgeting decisions at the university level, and, when appropriate, at the state level.

Academic Program Review at FAU includes a few additional steps including, first, the self-study prepared by the program's department will be submitted to an independent review committee comprised of 2-5 individuals. The committee will include at least one external reviewer who will serve as a content expert in the discipline. Other members will include nominees of the head of the academic unit in consultation with the unit's faculty. Second, the external reviewer will conduct a day and a half site-visit. A written report of the reviewer's findings will be submitted to the program's review committee. Third, in addition to self-studies and external reviewer reports, action plans will be submitted to the Board of Trustees for approval.

A motion is made and seconded to approve the request. The motion was approved unanimously.



AS: A-2. Request for Approval of Academic Programs – Charles E. Schmidt College of Medicine

Dean Phillip Boiselle, Charles E. Schmidt College of Medicine presents the request for approval of academic programs reviews – Charles E. Schmidt College of Medicine. The department reviewed this year was the MS Biomedical Science.

Under Florida Board of Governors Regulation 6C-8.015 adopted March 29, 2007, all academic degree programs in State universities must be reviewed at least every seven years. Program reviews ensure that academic programs are administered and delivered effectively, efficiently, and consistent with FAU's mission and the Board of Governors' strategic priorities. The results of program reviews are expected to inform strategic planning, program development, and budgeting decisions at the university level, and, when appropriate, at the state level.

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A motion is made and seconded to approve the request. The motion was approved unanimously.

AS: I-1. Provosts update

Provost Danilowicz gives an update to the Board. Provost Danilowicz discusses the upcoming Executive S.W.A.T. meeting on Monday, November 19th. Members of FAU's Executive Leadership Team, the Council of Deans, and the S.W.A.T. Team gather to share best practices, set goals, and review outcomes for each college's standing in the performance metrics. In this upcoming meeting, each of the 12 Deans will present for five minutes their College and Unit Key Performance Indicators (KPI's) followed by question and answer.

AS: I-2. Report on Continuing Education

Provost Danilowicz gives a report on Continuing Education to the Board. Provost Danilowicz discusses the university's continuing education offerings, as the university looks to expand degree programs in the College of Business and the Christine E. Lynn College of Nursing. There will be three programs from the Colleges ready for approval at the next board meeting on January 29, 2019.

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