



Item: AS: A-M

## COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, February 14, 2023

**Subject: Roll Call and Approval of November 15, 2022 Minutes**

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### PROPOSED COMMITTEERE COMMENDATION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF NOVEMBER 15, 2022 MEETING.

#### COMMITTEE MEMBERS

Mrs. Elycia Morris, Chair	_____
Mr. Daniel Cane, Vice Chair	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mrs. Barbara Feingold (ex-officio)	_____
Mr. Pierce Kennamer	_____
Mr. Brad Levine (ex-officio)	_____
Mrs. Sherry Murphy	_____
Mrs. Linda Stoch	_____

#### PARTICIPATING BOT MEMBERS

Mr. Brent Burns	_____
Mr. Piero Bussani	_____
Mr. Shaun Davis	_____
Mr. Robert Flippo	_____

**Committee on Academic and Student Affairs  
Meeting Minutes– November 15, 2022**

Committee on Academic and Student Affairs Vice Chair Barbara Feingold called the meeting to order and request a rollcall to confirm a quorum. In addition to Vice Chair Barbara Feingold, the following committee members were present: Trustee Kimberly Dunn, Trustee Pierce Kenna Mer, Trustee Brad Levine (ex-officio), Trustee Sherry Murphy, and Trustee Linda Stoch. Also present were the following: Trustee Brent Burns, Trustee Piero Bussani, Trustee Shaun Davis, Trustee Robert Flippo, Trustee Pierce Kennamer, and Trustee Sherry Murphy.

**AS: A-M. Roll Call and Approval of Minutes from the November 15, 2022 Committee on Academic and Student Affairs**

The minutes from the November 15, 2022 meeting was 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 the 2023 CASA Work Plan**

Interim Provost Michele Hawkins presented the 2023 CASA work plan.

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

**AS: A-2. Request for the Approval of Honorary Doctorate – Barbara Schmidt**

Dr. Michael J. Horswell presented a request for approval of the conferral of an honorary doctorate on Barbara Schmidt. Mrs. Schmidt was nominated by Michael J. Horswell, Dean of the College of Arts and Letters.

A motion was made to approve honorary doctorate for the nominee. The motion was seconded and unanimously approved.

**AS: A-3 Approval of Academic Program Reviews – Department of Public Administration**

Interim Provost Michele Hawkins introduced, Dean of the College of Arts and Letters, Dr. Michael J. Horswell. Dr. Horswell presents the results of the program review for the School of Public Administration in the Dorothy F. Schmidt College of Arts and Letters to the Board. Dr. Horswell points out that the School of Public Administration was moved to the college as a part of a reorganization in 2019 and 2020. He also mentions that the College of Arts and Letters overall has about 5,280 majors, they are the second largest college, and student credit hour production is about 200,000 a year.

Dr. Horswell informs the Board the degrees and of the faculty in the school; as well as the amount of undergraduate and graduate students enrolled. He points out that the School of Public Administration faculty have been awarded almost \$1.5 million in grants, including 4 NSF grants. He also mentions that

the School of Public Administration's graduate programs were ranked 81st in the nation for Public Affairs. Next, Dr. Horswell goes over the recommendations to the Board.

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

**AS: A-4 Approval of Academic Program Reviews -Charles E. Schmidt College of Science**

Interim Provost Michele Hawkins introduced, Dean of the College of Science, Dr. Valerie Forbes. Dr. Forbes presents the results of the program reviews for the following programs: Biological Sciences, Chemistry and Biochemistry, Exercise Science and Health Promotion, Geosciences, Mathematical Sciences, Physics and in the Charles E. Schmidt College of Science to the Board. Dr. Forbes points that the college has recently inherited two departments, Exercise Science and Health Promotion and Urban and Regional Planning.

Dr. Forbes informs the Board the degrees and of the faculty in the college as well as the amount of undergraduate and graduate students enrolled. She also discusses research and points out there most substantial centers, the Center for Environmental Studies and the Center for Urban and Environmental Solutions. She also mentions the different internal and external partnerships with the college. She informs the Board that the college has the second highest student enrollment and second most degrees awarded at the university.

Next, Dr. Forbes goes over the recommendations to the Board. The Board discusses program review reports.

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

**AS: A-5 Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation**

David Kian, Vice President and General Counsel, requests for approval of a technical amendment to Regulation 2.001, Admission Requirements and Enrollment Limitation.

The technical amendment to the university's regulation was concerning admissions as currently written.

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

**AS: A-6 Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports VP Research**

Dr. Daniel Flynn, Vice President for Research, reported that every five years the state requires that the university submit a report on state designated institutes and centers; and every seven years a report on university developed centers; both of those reports are required this year. We are seeking approval for our study of those reports.

Dr. Flynn informs the Board that FAU has two types of institutes and centers in this report to the Board of Governors. The university has two Centers of Excellence; one in Marine Biotechnology and one in Ocean and Marine Energy; in addition to, 27 active centers. The research activities of those centers were studied by the committee as well as the financials.

Dr. Flynn requests for the Board of Trustees approval so that the university can confirm to the Board of Governors that the evaluation of these 27 centers and two centers of excellence is complete. A motion was made to approve. The motion was seconded and unanimously approved.

**AS: A-7 Approval of Honorary Doctorate – Avron Fogelman**

Dr. Michael J. Horswell presented a request for approval of the conferral of an honorary doctorate on Avron Fogelman. Mr. Fogelman was nominated by Michael J. Horswell, Dean of the College of Arts and Letters.

A motion was made to approve honorary doctorate for the nominee. The motion was seconded and unanimously approved.

Interim Provost Hawkins reports that FAU wins the prestigious Degree Completion Award from the Association of Public and Land-grant Universities (APLU).

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