



Item: AS: A:1

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, February 16, 2021

SUBJECT: REQUEST FOR APPROVAL OF THE 2021 CASA WORK PLAN

PROPOSED COMMITTEE ACTION

Provide approval of the 2021 BOT Committee on Academic and Student Affairs (CASA) Work Plan.

BACKGROUND INFORMATION

This work plan is important in order to establish a comprehensive process to streamline Committee actions, improve information provided to Committee members, create comprehensive programs tied to the University's Strategic Plan, and to develop informed decision-making to better serve students, faculty, staff and other constituencies of Florida Atlantic University.

IMPLEMENTATION PLAN/DATE

N/A

FISCAL IMPLICATIONS

N/A

Supporting Documentation: Draft 2021 CASA Work Plan

Presented by: Dr. Bret Danilowicz, Provost and VP for Academic Affairs **Phone:** 561-297-3062

2021 Work Plan for Committee on Academic and Student Affairs

FAU Board of Trustees

Committee Chair: Trustee Brad Levine

Bret Danilowicz, Provost and Vice President for Academic Affairs

Larry Faerman, Interim Vice President for Student Affairs

Daniel Flynn, Vice President for Research

February 16: CASA Committee & Full Board Meeting

- 2021 CASA Work Plan – Provost Danilowicz
- Provost's Report – Provost Danilowicz
- SUS Tenure and Tenure Upon Appointment Processes- Trustee Levine and Provost Danilowicz
- Pass/Fail Grading Policy- Provost Danilowicz
- Honorary Doctorates Nomination Process – Trustee Levine and Provost Danilowicz

March TBD: CASA Workshop

- Organizing Academic Programs- Provost Danilowicz
- Remote Teaching: Past, Pandemic, and Future – Provost Danilowicz and Julie Golden Botti
- Large Research Projects - Vice President Flynn

April 20: CASA Committee & Full Board Meeting

- Provost's Report – Provost Danilowicz
- Approval of Academic Program Reviews – Engineering – Dean Batalama
- Approval of Academic Program Reviews – Medicine (M.S. only) – Dean Boiselle
- 10 Year College of Medicine Reflections and Future Plans – Dean Boiselle
- Report on Research – Vice President Flynn

June 8: CASA Committee & Full Board Meeting

- Provost's Report – Provost Danilowicz
- Report on Student Success & Undergraduate Research – Dean Pratt and Assistant Dean Chameley-Wiik
- Report on Student Affairs – Interim Vice President Faerman
- Graduate Medical Education Report on Residencies (LCME requirement) – Dean Boiselle

September 13-14: Full Board Retreat

November 16: CASA Committee & Full Board Meeting

- Provost's Report – Provost Danilowicz
- Student Body Update – Student Trustee (TBD)
- Report on Research – Vice President Flynn
- 2022 CASA Work Plan – Provost Danilowicz

Additional Items will be added to the agenda as needed:

- Recommendations for Honorary Doctorates
- New Degree Proposals
- Degree Terminations
- Policy and Procedure Updates