



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, March 14, 2017

SUBJECT: ROLL CALL AND APPROVAL OF January 24, 2017 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of January 24, 2017 meeting.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair	_____
Dr. Michael Dennis, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Dr. Christopher Beetle	_____
Mr. Michael Cairo	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Ms. Mary Beth McDonald	_____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____

Mr. Thomas Workman



**Committee on Academic and Student Affairs
Meeting Minutes – January 24, 2017**

Committee on Academic and Student Affairs Chair Daniel Cane was absent. Trustee Michael Dennis called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Trustee Michael Dennis, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Michael Cairo, Trustee Shaun Davis, Trustee Michael Dennis, and Trustee Malcolm Dorman. Also present was Trustee Mary Beth McDonald, Trustee Abdol Moabery, Trustee Robert Rubin, Trustee Robert Stillely, and Trustee Thomas Workman.

AS: A-M Approval of Minutes

The minutes from the January 24, 2017 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 Degree Termination– Bachelor of Arts in Interdisciplinary Studies – Social Science (45.0101)

Dr. Russ Ivy presents to the Board a request for approval of a degree termination – Bachelor of Arts in Interdisciplinary Studies – Social Science (45.0101). Last Year, the Board of Governors asked all of the Universities to review their degree programs efficiency and productivity. This request is a continuation of that process. In order to consolidate enrollment and degree production, this program will merge with the degree in Interdisciplinary Studies Arts and Humanities. The new combined degree has separate concentration for arts and humanities as well as social sciences.

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

AS: A-2. Request for Honorary Doctorate – Bobby Campbell

Dr. Gary Perry presents the request for an honorary doctorate to Bobby Campbell. The Office of the Provost recommends that Florida Atlantic University award an honorary doctorate to Mr. Robert (Bobby) Campbell for both his outstanding achievement in his field as well as for his dedication to FAU students. In addition to the support from Dean Gropper of the College of Business, the University Faculty Senate's Honors and Awards Committee has reviewed the nomination and unanimously recommends that we grant this honor.

Mr. Campbell is a leader in the business community, and he and his family are champions of educational and children's issues in the state and region. Because of his dedication to our students, our university is poised to launch one of the nation's most innovative student success complexes.

This facility, the Bobby and Barbara Campbell Academic Success Center, will provide student-athletes computing resources, and study space for our students who participate in our NCAA athletics programs.

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

AS: I-1. Provost's Update

Provost Perry gives an update to the Board. First, Provost Perry welcomes Dr. Phillip Boiselle, the new Dean of the Charles E. Schmidt College of Medicine and Dr. Ata Sarajedini, the new Dean of the Charles E. Schmidt College of Science. There are three more Dean searches which include the College for Design and Social Inquiry, the College of Engineering and Computer Science and the Dorothy F. Schmidt College of Arts and Letters. The Office of the Provost will continue to work with Witt/Kieffer on the three Dean searchers.

AS: I-2. Report on eLearning

Dr. Vicki Brown presents the annual report on eLearning. Faculty engagement is at an all-time high. The Faculty visited the Center for eLearning 367 times in 2015 and then 966 times in 2016. FAU was ranked in the Best Online Graduate Business, Best Online Graduate Nursing Program, Best Online Colleges in Florida and Best Online Criminal Justice Degree Programs. There was a 14% growth in the number of eLearning seats in 2016. Moving forward, the Center for eLearning will continue increasing course offered and the number of degree programs offered. Also, monitor the impact of marketing and aligning the Center for eLearning with the SUS 2025 Online Education Plan.

AS: I-3. Student Affairs Update

Mr. Brett Berardino gives an update on the Military and Veterans Success Center. The Military and Veterans Success Center is located in the Boca Raton Student Union, serves as a "one stop shop" for military, veteran and dependent students, and is a drop off location for GI Bill, EDD, and TA paperwork. FAU veterans can also meet with a Veteran's Service Officer to apply or change disability claims. The average age of an FAU Veteran is 27 years old. In addition, 38% of FAU Veterans have served in combat. There are 841 male veterans and 640 female veterans attending FAU. In 2015-2016, major impact of programs and services included rated sixth consecutive years as "Military Friendly" and "Best for Vets" in military publications, secured \$34,500 for military and veteran scholarships, emergency relief funds, and center enhancements. In addition, the Military and Veterans Success Center issued 10 Cost of Attendance scholarships worth \$19,000 in 2015-2016.

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