



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, March 15, 2016

SUBJECT: ROLL CALL AND APPROVAL OF DECEMBER 15, 2015 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of December 15, 2015 meeting.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair _____

Dr. Julius "Butch" Teske, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Dr. Christopher Beetle _____

Dr. Michael Dennis _____

Ms. Kathryn Edmunds _____

Dr. Jeffrey Feingold _____

Mr. Shaun Davis _____

PARTICIPATING BOT MEMBERS

Ms. Mary Beth McDonald _____

Mr. Abdol Moabery _____

Mr. Robert Rubin _____

Mr. Robert Stilley _____

Mr. Thomas Workman _____



**Committee on Academic and Student Affairs
Meeting Minutes – December 15, 2015**

Committee on Academic and Student Affairs Chair Daniel Cane called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Trustee Julius Teske, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Michael Dennis, and Trustee Kathryn Edmunds. Also present was Trustee Mary Beth McDonald, Trustee Robert Rubin, Trustee Jeffrey Feingold, Trustee Thomas Workman, and Trustee Robert Stilley.

AS: A-M Approval of Minutes

The minutes from the October 20, 2015 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

AS: I-1. Provost's Update

Provost Perry gives a brief update to the Board. Dr. Perry informs the Board of the FAU Days in Tallahassee. FAU received outstanding comments while they were there. Dr. Perry mentions our top two degrees programs, Accounting and Elementary Education, are recognized by the Board of Governors, as well as the Chancellor and Governor, as being areas of special emphasis. Both degree programs have a high number of graduates that leave the university with jobs. The second update the Provost mentions, is that Dean of the College of Medicine, Dr. David Bjorkman, is stepping down. He lists the accolades Dr. Bjorkman has acquired and congratulates him on his accomplishments. Dean Bjorkman speaks to the Board about his plans for the future and what the College of Medicine has in store. He thanks the Board, the President, and the Provost. Anthony Barbar speaks on behalf of the Board and recognizes Dr. Bjorkman for his work. Dr. Perry concludes his update and introduces Dr. Deborah Floyd who will give an update on Graduate Studies.

AS: I-2. Report on Graduate Studies

Dr. Deborah Floyd, Dean of the Graduate College, presents to the Board. Dr. Floyd discusses quick stats about the college, such as the amount of faculty within the college, the amount of currently enrolled students and annually enrolled students, as well as the amount of graduate degrees awarded. She reviews the values and mission of the college, along with the various services the college provides not only to students but to the faculty and other academic colleges as well. Dr. Floyd goes over a few more statistics for the Board regarding enrollment and degree completion. After reviewing new initiatives for the Graduate College, Dr. Floyd introduces four students who

speaking about their experiences with the Graduate College. Dr. Floyd answers any questions the Board has to satisfaction. She concludes her presentation.

AS: I-3. Report on Faculty

Dr. Diane Alperin, Vice Provost, presents to the Board. She goes over the full-time faculty profile from 2013 to 2014 along with a screenshot of the new faculty who joined FAU in Fall 2015. Next, Dr. Alperin informs the Board of faculty productivity for 2014 and 2015, the departmental dashboard indicators, and faculty salaries. Dr. Alperin spotlights three faculty members for the work they are doing in teaching, research, and service. Lastly, she reviews the SPOT results for our faculty. Dr. Alperin concludes her presentation and answers any questions the Board has to satisfaction.

AS: I-4. Report on Research

Provost Perry introduces Dr. Dan Flynn, Vice President of Research. Dr. Flynn gives a presentation to the Board. He discusses the pillars and platforms and gives updates on each item. Dr. Flynn also goes over grants activity within the university. He then goes over the top 5 federal grant agencies that support FAU. Dr. Flynn also discusses our technology transfer activity and his plans to increase the amount of patents submitted. Lastly, Dr. Flynn highlights the various partnerships in research. Dr. Flynn answers any questions the Board has to satisfaction.

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