



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, April 16, 2024

Subject: Roll Call and Approval of February 8, 2024 Minutes

PROPOSED COMMITTEERE COMMENDATION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF FEBRUARY 8, 2024 MEETING.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair _____

Dr. Kimberly Dunn, Vice Chair _____

Mr. Piero Bussani (ex-officio) _____

Ms. Dalia Calvillo _____

Mr. Earnie Ellison _____

Mrs. Barbara Feingold (ex-officio) _____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis _____

Mr. Robert Flippo _____

Mr. Brad Levine _____

Mrs. Elycia Morris, Chair _____

Mrs. Sherry Murphy _____

Mr. Pablo Paez _____

Mrs. Linda Stoch _____

Committee on Academic and Student Affairs
Meeting Minutes– February 8, 2024

Committee on Academic and Student Affairs Chair Elycia Morris called the meeting to order and requested a rollcall to confirm a quorum. In addition to Chair Elycia Morris, the following committee members were present: Trustee Kimberly Dunn, Trustee Ellison, Trustee Dalia Calvillo, Trustee Brad Levine (ex-officio), Trustee Sherry Murphy, Trustee Linda Stoch, Trustee Piero Bussani, Trustee Shaun Davis, Trustee Robert Flippo, and Trustee Paez.

AS: A-M Roll Call and Approval of Minutes from the November 14, 2023, Committee on Academic and Student Affairs

The minutes from the November 14, 2023, meeting was presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

AS: I-1 Graduate Medical Education Report on Residencies (LCME requirement)

Dr. Curtis Whitehair, Interim Dean of Medicine and Designated Institutional Official (DIO) reported on the LCME requirement.

Florida Atlantic University's Charles E. Schmidt College of Medicine is the institutional sponsor of graduate medical education programs (i.e. residencies and fellowships) accredited by the Accreditation Council for Graduate Medical Education (ACGME). This includes the ongoing commitment to provide the necessary educational, financial, physical and human resources needed to comply with all applicable ACGME and specialty board requirements related to these programs. The institution has appointed a Designated Institutional Official (DIO) and Graduate Medical Education Committee (GMEC) that are responsible for oversight of all programs and compliance with the ACGME institutional, common and specialty specific program requirements. As part of the accreditation process, ACGME requires that the FAU Board of Trustees receive annual reports from the DIO regarding graduate medical education programs. No action is necessary, as this is purely an informational item. The College will inform ACGME the University BOT has received these documents, so that it can be noted in the agency's records.

Additionally, Dr. Whitehair, gave an overview of the submitted annual institutional report For GME at the Charles Schmidt College of Medicine.

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