



Item: AS: A-M

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Thursday, April 10, 2014**

**SUBJECT: ROLL CALL AND APPROVAL OF FEBRUARY 18, 2014 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of February 18, 2014 meeting.

**COMMITTEE MEMBERS**

Mr. Paul Tanner, Chair \_\_\_\_\_

Dr. Julius "Butch" Teske, Vice-Chair \_\_\_\_\_

Mr. Anthony Barbar (*ex officio*) \_\_\_\_\_

Mr. Patrick Callahan \_\_\_\_\_

Mr. Daniel Cane \_\_\_\_\_

Ms. Mary Beth McDonald \_\_\_\_\_

Dr. Ronald Nyhan \_\_\_\_\_

Mr. Thomas Workman (*ex officio*) \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Mr. David Feder \_\_\_\_\_

Dr. Jeffrey P. Feingold \_\_\_\_\_

Mr. Abdol Moabery \_\_\_\_\_

Mr. Robert Rubin \_\_\_\_\_

Mr. Robert Stilley \_\_\_\_\_



**Committee on Academic and Student Affairs  
Meeting Minutes – February 18, 2014  
DRAFT**

Committee on Academic and Student Affairs Chair Paul Tanner called the meeting to order and requested a roll call to confirm a quorum. In addition to Committee Chair Tanner and Vice Chair Julius Teske, the following committee members were present: Trustee Anthony Barbar (*ex officio*), Trustee Thomas Workman (*ex officio*), Trustee Patrick Callahan, Trustee Daniel Cane, Trustee Mary Beth McDonald, and Trustee Ronald Nyhan. Also present were the following: Trustee Jeffrey Feingold and Trustee Abdol Moabery.

**AS: A-M Approval of Minutes**

The minutes from the October 15, 2013 meeting were presented for approval. A motion was made to approve the minutes as distributed. Trustee Cane requested that the minutes be amended to show his attendance. **With the amendment, the motion was seconded and unanimously approved.**

**AS: A-1 Request for Approval of Amendments to FAU Regulation 4.008**

Mr. David Kian, general counsel, introduced Dr. Joel Herbst, Assistant Dean of the College of Education. They presented the request for approval of amendments to FAU Regulation 4.008, which governs access to student records. The proposed revisions to FAU Regulation 4.008 limit the disclosure and release of student record directory information for the University's elementary and secondary schools to or for certain defined purposes.

The request was unanimously approved by the Committee.

**AS: I-1 Provost's Update**

Dr. Gary Perry, interim provost, presented a topic with numerous updates regarding the operations of academic affairs at the University. Dr. Perry announced the

appointment of Dr. John Newcomer as interim vice president for research and Dr. Deborah Floyd as interim graduate dean. Additionally, Dr. Perry shared information regarding a Board of Governor call for proposals, to which FAU submitted a grant request with Palm Beach State College and Broward College as partners. The proposal, using a state-wide gap analysis of education and jobs in Florida, is for \$3.7M over two years. The initiative is led by the College of Engineering and Computer Science, with a particular focus on developing the state's computer and information technology workforce. The plan is called Computer Accelerated Pipeline to Unlock Regional Excellence (CAPTURE). Trustee Moabery inquired if it would be possible to move forward with the proposal even if it is not funded by the Board of Governors, and Dr. Perry answered yes, and there will be permanent funding available beyond two years. Dr. Perry also presented a flow analysis of the 2007-2008 student cohort at FAU, which showed where students go if they do not graduate. He then presented ongoing engagement efforts and strategic campaigns to retain and graduate more students, as well as the framework for a plan for student success.

#### **AS: I-2 Student Learning Outcomes Assessment Report**

Dr. Perry introduced Dr. Michele Hawkins, associate provost for programs and assessment, to give a report on the Board of Governors requirement that FAU assess that all of its undergraduate programs have adequate student learning outcomes measurements in place and that the following items are covered in each baccalaureate program: discipline specific knowledge and skills, communication skills, and critical thinking skills. The status report, which shows FAU in full compliance, will be submitted to the Board of Governors by February 28, 2014.

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