



Item: AS: A-M

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Tuesday, April 16, 2013**

**SUBJECT: ROLL CALL AND APPROVAL OF FEBRUARY 19, 2013 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of February 19, 2013 meeting.

**COMMITTEE MEMBERS**

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

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

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

Dr. Angela Graham-West \_\_\_\_\_

Mr. Robert Huffman \_\_\_\_\_

Dr. William McDaniel \_\_\_\_\_

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

**PARTICIPATING BOT MEMBERS**

Mrs. Elizabeth Fago \_\_\_\_\_

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 19, 2013  
DRAFT**

Committee on Academic and Student Affairs Vice-Chair Butch Teske called the meeting to order and requested a roll call to confirm a quorum. In addition to Committee Vice-Chair Teske, the following committee members were present: Trustee Anthony Barbar (*ex officio*), Trustee Thomas Workman (*ex officio*), Trustee Robert Huffman, and Trustee William McDaniel. Committee Chair Paul Tanner arrived shortly after roll call. Also present were the following: Trustee David Feder, Trustee Jeffrey Feingold, Trustee Abdol Moabery, and Trustee Robert Stilley.

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

The minutes from the December 13, 2012 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 Quality Enhancement Plan**

Dr. Claiborne recognized the following individuals while celebrating the success of the recent on-site review of the Southern Association of Colleges and Schools Commission on Colleges: Diane Alperin, Jason Ball, Tracy Boulukos, Jeffrey Buller, Donna Chamely-Wiik, David Correa, Janet Cramer, Azita Dashtaki, Norman Kaufman, Mary Mertz, Ed Pratt, Elizabeth Rubin, Sandy Jakubow, and Gitanjali Kaul. Then, Dr. Chamely-Wiik, the University's Quality Enhancement Plan Director, showed a thirty-second video and highlighted the goals of the plan in the broad categories of curriculum, co-curriculum, recognition, and collaboration.

Trustee Barbar asked if all of FAU's Colleges have been involved in the Quality Enhancement Plan, and Dr. Chamely-Wiik confirmed that faculty and students in each of the Colleges are engaged in undergraduate research efforts on some level. President Saunders highlighted that this initiative clearly differentiates FAU from state colleges.

### **AS: I-2 Sponsored Research Trends and Highlights**

Dr. Rosson provided a PowerPoint presentation regarding current research trends and highlights, including 2011-2012 submission rates, current expenditures from July 1, 2012 through February 7, 2013, progress in the first two quarters of the year, and an in-depth overview of major new awards. Additionally, he showcased a) some initiatives to stimulate research activity, including campus visits and presentations, upcoming events and roundtables, and internal awards; b) notable sponsorships and outreach efforts including the May 3, 2013 TedX talk in Delray Beach and updates regarding faculty recognition in the news. He noted that of substantial interest was Professor Charles Hennekens' published report in the American Journal of Medicine suggestion obesity is approaching cigarette smoking as the leading avoidable cause of premature deaths worldwide, as well as Associate Professor Ayşe Papatya Bucak's prestigious PEN/O. Henry Prize for short fiction.

### **AS: I-3 Student State of the University Address**

Trustee Huffman provided the Board with a recap of his recent Student State of the University Address. The content of the address was divided into four categories: 1) building traditions and FAU pride, 2) increasing student engagement, 3) improving student resources, and 4) promoting student advocacy and lobbying. Trustee Huffman highlighted the historic plaque project and the improved experience at sporting events, and he announced the launch of the new Student Government website and that there are currently more than 320 registered student organizations on campus. Trustee Huffman also outlined current efforts to fund a GPS system for the campus shuttle and expand/renovate the Student Union facility, and he gave an update regarding the past student lobbying activities involving meetings with United States Senators and House Representatives as well as upcoming meetings with Florida State Representatives in Tallahassee in April.

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