



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, May 16, 2017

SUBJECT: ROLL CALL AND APPROVAL OF March 14, 2017 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of March 14, 2017 meeting.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair _____

Dr. Michael Dennis, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Dr. Malcolm Dorman _____

Dr. Jeffrey Feingold _____

Ms. Emily Lawless _____

Ms. Mary Beth McDonald _____

Dr. Kevin Wagner _____

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 – March 14, 2017**

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 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 Stilley, and Trustee Thomas Workman.

AS: A-M. Roll Call and Approval of Minutes from the January 24, 2017 Meeting

The minutes from the March 14, 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 to Amend Regulation 4.006 – Student Government and Registered Student Organizations

Mr. David Kian presents the revisions to Regulation 4.006, which clarify policies, procedures and guidelines so that students can be better educated on how to get involved in the FAU community. The proposed changes are summarized as follows: Revises the definition of Registered Student Organization to identify and distinguish between Social Fraternities and Sororities and all other Registered Student Organizations. Updates procedures for the formation and annual registration of a Registered Student Organizations to identify procedures specific to Social Fraternities and Sororities and those generally applicable to all other Registered Student Organizations. Replaces references to the office of *Student Involvement & Leadership* with the office's updated title, *Student Activities and Involvement*. Clarifies the procedures for students to appeal eligibility determinations for elected or appointed Student Officer Positions, including designation of the Dean of Students, rather than the Vice President for Student Affairs, as the final decision-maker. Amends officer eligibility requirements for graduate students, which currently requires full-time enrollment of at least six (6) credit hours, to allow students to serve who have been "granted full-time equivalent status by the Graduate College."

A motion is 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 states that there are three 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. Second, the new Distinguished

Teacher of the Year has been selected. This process is completely governed by the student body and they have selected Dr. Darin Trelka from the Charles E. Schmidt College of Medicine. Next, the Christine E. Lynn College of Nursing Master's program moved up to 45th in the nation from 47th. The Doctor of Nursing Practice also moved up to 45th in the nation. Finally, the College of Business graduate online program moved up to 32nd in the nation.

AS: I-2. Update on Institute for Sensing and Embedded Network Systems Engineering (I-SENSE)

Dr. Jason Hallstrom gives an update on the Sensing and Smart Systems Pillar. FAU is a technology institution for Sensing, Computing, and Communication. I-SENSE serves as an interdisciplinary catalyst that breaks down disciplinary boundaries and forms teams that cross cut academia. This pillar focuses on securing food and water, bringing solutions towards infrastructure, and finding out ways for human beings to live a healthier life. I-SENSE consists of three focus areas – Instructure Systems, Marine and Environment, and Health and Behavior. There are three teams in the I-SENSE Pillar – Administrative, Engineering, and Research team. I-SENSE is in the process of hiring three more faculty members and building the student team. Engagement with the University includes a quarterly newsletter, pillar seminar series, industry events, and an innovation laboratory located on the second floor of the College of Engineering East Building. Finally, I-SENSE is focused on competitive external awards. I-SENSE has secured \$2,003,603 in new awards.

AS: I-3. Annual Report on Graduate Medical Education

Dean Phillip Boiselle begins his presentation by highlighting success from the past year in the Graduate Medical Education. Last April, the Graduate Medical Education program successfully transitioned from initial accreditation to continued accreditation status with no citations. In June, the Charles E. Schmidt College of Medicine will graduate its first class of Internal Medicine Residents. Currently, preliminary results have a 100% match for the three active programs in the College. In addition, there is a plan to launch programs in both psychology and neurology.

AS: I-4. Report from the Student Body President

The Student Body President, Michael Cairo and Vice President Julianna Walters begin their presentation by readdressing their campaign slogan “Results, Not Promises”, and the four pillars that they campaigned on: 1) Strong communication between students and administration, 2) Enhance the student experience, 3) Community Development and Engagement, and 4) University safety and wellness. The first pillar included a campus maintenance project, Boca Raton gym hours extended to 11pm, Greek housing advocacy, 20th street development advocacy, and mental health and campus police officer LBR advocacy. The second pillar included ticket giveaways for sporting events, nocturnal tailgate, Owl Nation Invasion at Florida International University, baseball game tailgating, academic opportunities, and student life. The third pillar included voter registration, inaugural NCLS Florida State Leadership Summit, and Represented FAU students at legislative town halls, interest group meetings, and conferences around the state and in Washington D.C. with Dr. Flynn, FAU Day at the Capitol, and City Council meetings. Finally, the fourth pillar included RAPE Aggression Defense (RAD) program equipment upgrade. Recommendations from the Student Body include critical languages, mandatory financial literacy class for all students, and parking garages.

The Board of Trustees congratulates Dr. Darin Trelka on winning the 2017 Distinguished Teacher of the Year.

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