



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, May 15, 2018

Subject: Roll Call and Approval of November 14, 2017 and February 20, 2018 Minutes

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of November 14, 2017 meeting and the February 20, 2018 meeting .

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	_____
Mrs. Marybeth McDonald, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Dr. Kevin Wagner	_____
Student Body President TBD	_____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____



**Committee on Academic and Student Affairs
Meeting Minutes – November 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 Shaun Davis, Trustee Malcolm Dorman, Trustee Jeffrey Feingold, Trustee Emily Lawless and Trustee Kevin Wagner. 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 May 16, 2017 Meeting

The minutes from the May 16, 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 for Approval of Academic Program Reviews Dorothy F. Schmidt College of Arts and Letters

Provost Gary Perry introduces Dean Michael Horswell to present the three program reviews in the Dorothy. F. Schmidt College of Arts and Letters. The following departments were reviewed this year a) Theatre and Dance, b) Music, and c) Visual Arts and Arts History.

Under Florida Board of Governors Regulation 6C-8.015 adopted March 29, 2007, all academic degree programs in State universities must be reviewed at least every seven years. Program reviews ensure that academic programs are administered and delivered effectively, efficiently, and consistent with FAU's mission and the Board of Governors' strategic priorities. The results of program reviews are expected to inform strategic planning, planning development, and budgeting decisions at the university level, and, when appropriate, at the state level.

Academic Program Review at FAU includes a few additional steps: 1) The self-study prepared by the program's department will be submitted to an independent review committee comprised of 2-5 individuals. The committee will include at least one external reviewer who will serve as a content expert in the discipline. Other members will include nominees of the head of the academic unit in consultation with the unit's faculty. 2) The external reviewer will conduct a day and a half site-visit. A written report of the reviewer's findings will be submitted to the program's review committee. 3) In addition to self-studies and external reviewer reports, action plans will be submitted to the Board of Trustees for approval.

The Theatre and Dance program recommendations were to 1) Continue to pursue donor(s) and launch a capital campaign that includes philanthropic naming opportunities throughout the Performing Arts complex including enhancing the University Theatre, 2) Increase GTA stipends and provide health insurance to be competitive nationally, 3) Address the infrastructure safety issues in the University Theater and in studio theaters and dance studios, and 4) Evaluate and revise the

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curriculum structure in order to align with NAST standards, with the intent to pursue accreditation and membership.

The Music program recommendations were to 1) Address curricular issues related to keyboards proficiency and tracking of alumni placements for Department of Education reports, 2) Increase graduate assistant stipends and offer health benefits for graduate assistants in order to recruit nationally and build more professional ensembles, 3) Address the serious safety concerns related to the University Theater (rigging and hydraulic stage lift) and the rehearsal facilities (acoustics), and 4) Build a recital hall for small concerts and rehearsals, required for the undergraduate and graduate curricula.

The Visual Arts and Arts History recommendations were 1) The department should prepare for a full accreditation visit by NASAD in 2018-19, 2) Secure permanent tech positions in studio arts facilities to mitigate the significant safety risks that exist without this type of dedicated oversight, and 3) Evaluate progress toward graduation and make recommendations for changes to the curriculum that will streamline progress toward degree.

A motion is made and seconded to approve the request. The motion was approved unanimously.

AS: A-2. Request for Approval of New Regulation 4.015 – Military Veterans and Active Duty

The Division of Student Affairs proposes Regulation 4.015 to comply with the requirements of Board of Governors (BOG) Regulation 6.013, Military Veterans and Active Duty. This Regulation will allow students who are or were eligible members of the United States Armed Forces to earn appropriate academic college credit for college-level training and education acquired in the military, to take advantage of priority registration, and to withdraw without academic or financial penalties when the withdrawal is based on orders for active military service. In accordance with the requirements of BOG Regulation 6.013, the proposed FAU Regulation provides for the following: 1) A process for students to receive college credit for military training in coursework that is recognized by the American Council on Education (ACE), 2) Priority course registration for Veterans of the United States Armed Forces who are receiving GI Bill educational benefits and spouses or dependent children of a veteran to whom the GI Bill educational benefits have been transferred, and 3) In cases where a student receives military orders for service, a process through which the student may request withdrawal and refund so that academic or financial penalties are avoided.

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. Provost Perry states that FAU has hired three new deans this past year – 1) Dr. Stella Batalama, College of Engineering and Computer Science, 2) Dr. Michael Horswell – Dorothy F. Schmidt College of Arts and Letters, and 3) Dr. Wes Hawkins, College for Design and Social Inquiry.



AS: I-2. Report on Harbor Branch Oceanographic Institute Pillar

Dr. Anton Post presents the report on the Harbor Branch Oceanographic Institute Pillar. The charge presented to Dr. Post was to lead the Harbor Branch Oceanographic Institute and build the pillar, develop research excellence across all disciplines and double the federal and state funding. The Fiscal Year 2017/2018 highlights included the research portfolio increased from \$9.47 to \$12.04 million, updated metrics for faculty performance, lead expedition to study coral reefs in Cuba, approval of the Master of Science in Marine Science and Oceanography degree program, Kelly Family Foundation fellowships for interdisciplinary marine research, emphasis on economic development, and incubator-accelerator activities at HBOI.

Next, the strategic plan is titled "Our Living Oceans – Ocean Health = Human Health – 2018-2022 Strategic Plan". The strategic plan goals include after 2 years – leading institute for coastal ocean studies along the southeastern Atlantic Coast and after 5 years – competitive at the national and international stages. Finally, the Ocean and Environmental Science and Technology Pillar includes 1) Marine Science and Oceanography, 2) Environmental Sciences, 3) Ocean and Coastal Engineering and 4) Marine and Coastal Affairs.

AS: I-3. Report on Harriet L Wilkes Honors College

Dean Ellen Goldey presents the report on the Harriet L Wilkes Honors College. First, the Strategic Plan's goal is to double the size of students at the college to 1,000 by 2025. Next, the Harriet L Wilkes Honors College is contacting every National Merit Scholar in the region to invite them to their VIP visit day this upcoming Saturday. The Harriet L Wilkes Honors College is a free standing honors college and students must finish an Honors thesis before they graduate. The Harriet L Wilkes Honors College works with the Office of Undergraduate Research every year for their research symposium in April. Additionally, the Harriet L Wilkes Honors College has recently hired Colleen Coppla as the new Assistant Vice President for Development. Finally, the Harriet L Wilkes Honors College has the largest endowment of any college within the University and is working with Navitas on International Recruiting.

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



Committee on Academic and Student Affairs
Meeting Minutes – February 20, 2018

Committee on Academic and Student Affairs Chair Michael Dennis called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Trustee Michael Dennis, the following committee members were present: Vice Chair Mary Beth McDonald, Trustee Anthony Barbar (*ex-officio*), Trustee Jeffrey Feingold, Trustee Emily Lawless, Trustee Brad Levine and Trustee Kevin Wagner. Also present was Trustee Brent Burns, Trustee Shaun Davis, Trustee Malcolm Dorman, Trustee Abdol Moabery, Trustee Robert Rubin, and Trustee Robert Stilley.

AS: A-M. Roll Call and Approval of Minutes from the November 14, 2018 Meeting

The minutes from the November 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 for approval of degree termination: BA/BS in Geology and BA/BS in Geography

Provost Gary Perry introduces Senior Associate Provost for Academic Affairs Russ Ivy to request approval to terminate the Bachelor of Arts and Bachelor of Science in Geology (40.0601) and the Bachelor of Arts and Bachelor of Science in Geography (45.0701) to roll up into the Bachelor of Science in Geoscience (40.0699). The Department of Geoscience was established in 2009 by merging two disciplines: Geology and Geography. A recent external program review recommends, “Developing hybrid BA and BS Geoscience degrees that focus on the mission statement of the department”. The Ph.D. program has proven to be a great success and the traditional Geography and Geology master’s degrees were successfully merged into the M.S. in Geosciences in fall 2016. The interdisciplinary B.A. /B.S. in Geosciences (40.0699) represents the final phase of the plan and will span the topical areas covered in the department.

A motion is made and seconded to approve the request. The motion was approved unanimously.

AS: A-2. Request for Approval of New Academic Program – Bachelor of Science in Geoscience

Dr. Russ Ivy requests approval to add a new Bachelor of Science in Geoscience (40.0699). The Department of Geosciences currently houses bachelors programs in geography & geology, and masters and doctoral programs in geosciences. Feedback from CAVP and an external review team led the department to combine the Bachelors in Geography and the Bachelors in Geology into one single degree program that will be consistent with the changes made at the graduate level. The new degree program will be effective Fall 2018.

A motion is made and seconded to approve the request. The motion was approved unanimously.



AS: A-3. Request for Approval of Degree Terminations: BA in French, BA in Spanish, BA in Linguistics.

Dr. Russ Ivy requests approval to terminate the Bachelor of Arts in French (16.0901), Bachelor of Arts in Spanish (16.0905), and Bachelor of Arts in Linguistics (16.0102) to roll up into the Bachelor of Arts in Language, Linguistics, and Comparative Literature (16.0101). The Department of Languages, Linguistics and Comparative Literature currently offers undergraduate degree programs in French, Spanish, and Linguistics. The Department will roll all of the current stand-alone bachelor's degrees into a single degree program with four different concentrations. This change is consistent with the changes made at the graduate program level in 2016. The single degree program will be called a Bachelor of Arts in Language, Linguistics, and Comparative Literature (16.0101).

A motion is made and seconded to approve the request. The motion was approved unanimously.

AS: A-4. Request for Approval of New Academic Program – Bachelor of Arts in Languages, Linguistics, and Comparative Literature.

Dr. Russ Ivy requests approval to add the Bachelor of Arts in Languages, Linguistics, and Comparative Literature (16.0101). The Department of Languages, Linguistics and Comparative Literature currently offers undergraduate degree programs in French, Spanish, and Linguistics. The Department will roll all of the current stand-alone Bachelor's degrees into a single umbrella degree program with concentrations. This change is consistent with the changes made at the graduate program level in 2016. The single degree program will be called a Bachelor of Arts in Language, Linguistics, and Comparative Literature (16.0101). The termination of the individual degree programs and the roll-up into the new degree will be effective Fall 2018.

A motion is made and seconded to approve the request. The motion was approved unanimously.

AS: J-1. Provost's Update

Provost Perry gives an update to the Board. Provost Perry welcomes Trustee Brent Burns and Trustee Brad Levine. Provost Perry announces that he will be stepping down from Provost and that there will be a national search underway for the new Provost. Applications for admission are up 22% out of state and 17% in state. Finally, Dean Valerie Bristor and Dean Marlaine Smith have agreed to continue to serve in their roles as Dean until there is a new Provost.

AS: J-2. Report on Research

Dr. Daniel Flynn, Vice President for Research gives a general update on the Division of Research, with a focus on opportunities for expanded federal engagement. Dr. Flynn discusses the FY17 Grants and Contracts Activity which has \$37 million in expenditures, \$42 million in annual awards, \$55 million in annual revenue, and \$80 million in total all active awards. Organized Research – Research Expenditures reported to the NSF (NSF HERD report) are a combination of Extramural grants and Institutional research support.

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Next, the Colleges had a total of \$41,722,281 in awards received from July 1st, 2016 to June 30th, 2017. There were \$245,652,579 in proposal submissions/requests from July 1st, 2016 to June 30th, 2017. Of the FY17 Funding by source, \$18,646,153 is from Federal funding, \$11,302,143 is from private funding, \$5,946,355 is from Federal flow through, and \$5,231,126 is from State and Local Government. Finally, Florida Atlantic University is active on Capitol Hill through the Research Pillars focus areas. First, a sensitive environment is through Ocean Sciences (oceanography, environment, food, and national security) and Sensor Technology (engineering and health). Second, an aging patient population is through Neuroscience (basic research) and Healthy Aging (clinical research).

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

DRAFT