



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, May 15th, 2018

Subject: Roll Call and Approval of February 20th, 2018 Minutes

PROPOSED COMMITTEE RECOMMENDATION

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

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	_____
Ms. Mary Beth McDonald, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Dr. Jeffrey Feingold	_____
Ms. Emily Lawless	_____
Mr. Brad Levine	_____
Dr. Kevin Wagner	_____

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 – 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.

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