



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Monday, June 15, 2015

SUBJECT: ROLL CALL AND APPROVAL OF APRIL 21, 2015 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of April 21, 2015 meeting.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair _____

Dr. Julius "Butch" Teske, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Dr. Christopher Beetle _____

Dr. Michael Dennis _____

Ms. Kathryn Edmunds _____

Dr. Jeffrey Feingold _____

Mr. Paul Tanner _____

PARTICIPATING BOT MEMBERS

Ms. Mary Beth McDonald _____

Mr. Abdol Moabery _____

Mr. Robert Rubin _____

Mr. Robert Stilley _____

Mr. Thomas Workman _____



**Committee on Academic and Student Affairs
Meeting Minutes – April 21, 2015**

Committee on Academic and Student Affairs Vice Chair Julius Teske called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Julius Teske, the following committee members were present: Trustee Anthony Barbar (ex-officio), Trustee Paul Tanner, Trustee Michael Dennis, and Trustee Ronald Nyhan. Also present was Trustee Thomas Workman, Trustee Robert Rubin, Trustee Moabery, Trustee Robert Stilley, and Trustee Mary Beth McDonald.

AS: A-M Approval of Minutes

The minutes from the February 24, 2015 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 New Academic Programs

Provost Gary Perry addressed the Board and informed them that he was tabling the presentation on Student Success Initiatives as Dr. Jennifer Peluso was unable to attend the meeting.

Dr. Russell Ivy requested approval for three new academic programs within the College of Education. These are programs that already exist as tracks within the COE, however the Florida Board of Education and the Board of Governors requested that they be moved to stand alone programs. The first was the Masters in Educational Psychology, second was Master of Education in Instructional Technology, the third was Masters in Secondary Education plus Certification. Motion to approve Masters in Education Psychology. Seconded. Approved unanimously. Motion for approval of Masters of Education in Instructional Technology. Seconded. Approved unanimously. Motion for approval of Masters of Education in Secondary Education plus Certification. Seconded. Approved unanimously.

AS: A-2 Request for Approval of Market Rate Programs

Dr. Ivy, along with the Deans from three different colleges, requested approval for Market Rate Program proposals. Dean Gropper presented for the approval of the College of Business market rate program for the MS in Informational Technology Management with a focus on business analytics. Dean Gropper answered any questions the Board has to satisfaction. Motion to approve program. Seconded. Approved unanimously. Dean Ilyas presented for the approval of the College of Engineering and Computer Science market rate programs for the MS in Bioengineering and the MS in Computer Science. Motion to approve the MS in Bioengineering. Seconded. Approved unanimously. Motion to approve the MS in Computer Science. Seconded. Approved unanimously.

Lastly, Dean Smith presented for the approval of the College of Nursing market rate program for a MA in Nursing-Family Nurse Practitioner. Dean Smith answered any questions the Board had to satisfaction. Motion for approval of the MS in Nursing-Family Nurse Practitioner. Seconded. Approved unanimously.

AS: A-3 Request for Approval of Honorary Doctorate

Provost Perry requested an Honorary Doctorate Degree for Irwin Stovroff. Mr. Stovroff is a WWII veteran and founded Vets Helping Heroes, a nonprofit that is dedicated to providing assistance dogs to active duty military and retired personnel veterans. Gary requested approval to present the Honorary Doctorate at the Spring 2015 Commencement. Motion for approval. Seconded. Approved unanimously.

AS: I-1. Provost's Update

Provost Perry discussed the Dean searches for the College of Science, College for Design and Social Inquiry, and also for the University Libraries. In consultation with the CDSI search committee, the search has been closed and will begin again next year. For the Dean of Science search, the committee also decided to close the search and reopen next year. Currently, we are searching for interim deans. Provost Perry moved on to discuss accreditations. The Provost informed the Board that they have been successful so far, though still waiting on the LCME accreditation for the Medical School. Full accreditation is expected in June.

AS: I-2. Student Success Initiatives

This informational item was postponed.

AS: I-3. Undergraduate Advising

Dean Ed Pratt discussed the previous advising practices and the changes that have been made to correct the issues. Dean Pratt discussed the benefits that these changes are incurring. Dean Pratt introduced Joe Murray, the Director of University Advising Services, to discuss the changes taking place in University Advising Services. Joe Murray gave a presentation to the Board about the changes he's made and plans to make to University Advising. Joe and Dean Pratt answered any questions the Board had to satisfaction. Trustee Moaberry suggested they look into sending out alerts through the students' cell phones.

AS: I-4. Student Affairs Update

Dr. Corey King discussed Student Affairs with the Board. He introduced Sandy Jakubow, Director of the Career Development Center. Sandy presented the internship program that the Career Development Center is building with the help of Jennifer Blythe, Director for Internships and Co-ops. Sandy also discussed the Major KnOWLedge program and its success so far. Sandy answered questions the Board members had to satisfaction. Nori Carter was introduced by Dr. King and gave a presentation to the Board about the Weppner Center for Service-Learning and Civic Responsibility.

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