



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, June 4, 2013

SUBJECT: ROLL CALL AND APPROVAL OF APRIL 16, 2013 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of April 16, 2013 meeting.

COMMITTEE MEMBERS

Mr. Paul Tanner, Chair _____

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

Mr. Peter Amirato _____

Mr. Anthony Barbar (*ex officio*) _____

Dr. Angela Graham-West _____

Dr. Ronald Nyhan _____

Mr. Thomas Workman (*ex officio*) _____

PARTICIPATING BOT MEMBERS

Mr. David Feder _____

Dr. Jeffrey P. Feingold _____

Mr. Abdol Moabery _____

Mr. Robert Rubin _____

Mr. Robert Stilley _____



**Committee on Academic and Student Affairs
Meeting Minutes – April 16, 2013
DRAFT**

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

AS: A-M Approval of Minutes

The minutes from the February 19, 2013 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 Report on eLearning

Dr. Claiborne provided a PowerPoint presentation and update regarding the development of eLearning at Florida Atlantic University. The report included an overview of growth trends, strategies for future growth, and a section on state and national trends for benchmarking purposes. The highlights of the report were that the University now makes 20 upper-division and graduate programs available to students in an online format for at least fifty percent of the program. Additionally, the University had an increase the number of students who are enrolled in at least one online course. FAU continues to maintain the pace of the State University System average for online student credit hour growth, and Dr. Claiborne presented continue growth strategies that included setting target participation rates for individual colleges and working with advisors to promote eLearning initiatives.

Trustee Teske inquired if live classes have had lower enrollments as a result of the growth in eLearning programs. Dr. Claiborne responded that this is not the case. Trustee Feingold remarked that the Board of Trustees should be more engaged in the hiring of future deans and high-level administrators. Trustees McDaniel and Barbar responded that they both met with the new Dean of the College of Business during the interview process. Trustee Feder suggested a balanced approach to involving the Board of Trustees in the daily activities of the University.

AS: I-2 Academic Learning Compacts and Learning Outcomes Assessment

Dr. Claiborne also presented on the topic of student learning outcomes assessment. A PowerPoint presentation was provided to the Board in advance. Dr. Claiborne noted that a compliance report was submitted to the state and gave examples of the assessment of specific programs.

AS: I-3 Sponsored Research Trends and Highlights

Dr. Rosson provided a PowerPoint presentation regarding current research trends and highlights, including 2012-2013 submission rates, current expenditures, progress in the first half of the year, and an in-depth overview of major new awards.

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