



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, August 21, 2018

Subject: Roll Call and Approval of May 15, 2018 Minutes

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of May 15, 2018 meeting.

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	_____
Ms. Mary Beth McDonald, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
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 – May 15, 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 Brad Levine, Trustee Kyle Macdonald, and Trustee Kevin Wagner. Also present were the following: 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, 2017 and February 20, 2018 Meetings

The minutes from the November 14, 2017 and February 20, 2018 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. Recommend approval of amendments to FAU Regulation 4.004. Miscellaneous Student Rules

David Kian, Vice President & General Counsel presents the amendments to regulation 4.004 – miscellaneous student rules. This regulation addresses a few general rules in the University community such as changes of address, official communications, promotional materials, and holds on student records. The proposed revisions delete paragraph (3), related to the disbursement of promotional materials on campus. This deletion is part of the University's review of all regulations and policies to ensure compliance with the new Campus Free Expression Act. The disbursement of printed materials is addressed by University Policy 4.2.4. The amendments will become effective immediately upon Board of Trustees Approval.

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

AS: I-1. Provosts update

Provost Perry gives an update to the Board. Provost Perry begins by announcing that FAU has increased entrance requirements for freshman. Next, several programs within the College of Business, College of Education, and the Christine E. Lynn College of Nursing were ranked in the latest U.S. News and World Report. In addition, FAU is preparing for the Interim 5th Year Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) accreditation report led by Senior Associate Provost, Dr. Russ Ivy. Finally, Dr. Perry welcomes Dr. Khalid Sobhan as the new Interim Dean of the Graduate College.



AS: I-2. Annual Report on Graduate Medical Education.

Dean Phillip Boiselle, Dean of the Charles E. Schmidt College of Medicine gives the annual report on Graduate Medical Education. Florida Atlantic University's Charles E. Schmidt College of Medicine is the institutional sponsor of graduate medical programs (i.e. residencies and fellowships) accredited by the Accreditation Council for Graduate Medical Education (ACGME). This includes the ongoing commitment to provide the necessary educational, financial, physical and human resources needed to comply with all applicable ACGME and specialty board requirements related to these programs. The institution has appointed a Designated Institutional Official (DIO) and Graduate Medical Education Committee (GMEC) that are responsible for oversight of all programs and compliance with the ACGME institutional, common and specialty specific program requirements. As part of the accreditation progress, ACGME requires that the FAU Board of Trustees receive an annual report from the DIO regarding graduate medical education programs.

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