



Item: AS: A-M

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Tuesday, October 20, 2015**

**SUBJECT: ROLL CALL AND APPROVAL OF JUNE 15, 2015 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 15, 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 Moaberry \_\_\_\_\_

Mr. Robert Rubin \_\_\_\_\_

Mr. Robert Stilley \_\_\_\_\_

Mr. Thomas Workman \_\_\_\_\_



**Committee on Academic and Student Affairs  
Meeting Minutes – June 15, 2015**

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 Chair Daniel Cane and Vice Chair Julius Teske, the following committee members were present: Trustee Anthony Barbar (ex-officio), Trustee Christopher Beetle, Trustee Michael Dennis, Trustee Kathryn Edmunds and Trustee Paul Tanner. Also present was Trustee Thomas Workman,

**AS: A-M Approval of Minutes**

The minutes from the April 21, 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 Amendments to FAU Regulation 4.007**

David Kian requested to amend Regulation 4.007 Student Conduct Code in an effort to maintain compliance with the Federal Title IX regulations and guidance. Mr. Kian discussed the changes and reviewed them to the Board. Dr. Beetle expressed concerns the faculty shared with him regarding Regulation 4.001. Dr. Kian agreed to review the regulation and work with the Provost's Office. A motion was made to approve request. Seconded. The motion was approved unanimously.

**AS: I-1. Provost's Update**

Provost Perry shared with the Board that the College of Medicine is now fully accredited. Next, Provost Perry discussed leadership changes in the university: we have a new Dean of Libraries, Carol Hixson. She will be joining on August 11<sup>th</sup>. Gary commends Rita Pellen for serving as Interim Dean. Dr. Perry introduced Dr. Janet Blanks as the new Interim Dean of Science and thanked Dr. Jennifer Peluso for her time in the Provost's office as she will be returning to the College of Science. An announcement will be out soon for the Interim Dean of the College for Design and Social Inquiry.

Dr. Michele Hawkins reported to the Board on the enrollment figures. Dr. Hawkins shares that we have increased our enrollment numbers in by 12% overall. Dr. Hawkins also discussed recruiting techniques for the upcoming year and changes with the application processes. Dr. Hawkins answered any questions the Board had to satisfaction.

Lastly, Provost Perry thanks those who have helped him over the past year.

**AS: I-2. Student Success Update**

Dr. Jennifer Peluso gave a presentation on Student Success Initiatives throughout the university. Dr. Peluso discussed Starfish, or the Success Network, that advisors have been using to keep track of each student's success. She also touched on some statistics since these initiatives have been put in place. Dr. Peluso concluded her presentation by sharing with the Board ways that she hopes to sustain the efforts in Undergraduate Student Success. Jenny answered any questions the Board had to satisfaction.

#### **AS: I-3. NCAA Faculty Athletics Representative Report**

Kim Dunn gave update on baseball team; 6 members were drafted to Major League Baseball. Dr. Dunn gave a presentation on what her role is as a Faculty Athletics Representative and what she's learned throughout her first year. Dr. Dunn then discussed the disbandment of the University's two athletics committees to create a single committee: Intercollegiate Athletics Committee. She discussed her observations of students and the demands that being a student-athlete brings, along with her plans to improve the academic experience of our athletes. There were no questions from the board.

#### **AS: I-4. Report on Research**

Dr. Daniel Flynn gave a presentation about the current status of research. Dr. Flynn went into detail on the plans and efforts to increase grant funding. Dr. Flynn hopes to increase the quality and quantity of grant submissions. He discussed the goals for the upcoming years: programmatic grants, clinical research, and research activity. Dr. Flynn answered any questions the Board had to satisfaction.

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