



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, December 9, 2014

SUBJECT: ROLL CALL AND APPROVAL OF OCTOBER 21, 2014 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of October 21, 2014 meeting.

COMMITTEE MEMBERS

Mr. Paul Tanner, Chair _____

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

Mr. Anthony Barbar (*ex officio*) _____

Mr. Daniel Cane _____

Mr. Michael Cepeda _____

Ms. Mary Beth McDonald _____

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 – October 21, 2014
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 and Vice Chair Julius Teske, the following committee members were present: Trustee Anthony Barbar (ex officio), Trustee Thomas Workman (ex officio), Trustee Daniel Cane, Trustee Michael Cepeda, Trustee Mary Beth McDonald, and Trustee Ronald Nyhan. Also present was Trustee David Feder, Trustee Jeffrey Feingold, Trustee Abdol Moabery, Trustee Robert Rubin, and Trustee Robert Stillely.

AS: A-M Approval of Minutes

The minutes from the October 21, 2014 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 Academic Program Reviews in College of Business

Provost Perry introduced Dr. Dan Gropper, Dean of Business, who presented program reviews for the following: Accounting, Business Administration, Economics, Finance, Information Technology & Operations Management, Management Programs (Health Administration, Hospitality Management, International Business, Management) and Marketing. The presentation included an overview of enrollments, faculty, and highlights for the programs, such as rankings and excellent job placement rates. The Dean recommended moving forward with four pillars of excellence in financial responsibility, research, continuous improvement, and achieving distinction. College-wide and program-based action plans were also presented. Trustee Feingold encouraged Dr. Gropper to continue to develop corporate relationships and business incubation programming.

The request was unanimously approved by the Committee.

AS: A-2 Request for Approval of Academic Program Reviews in College for Design and Social Inquiry

Provost Perry then introduced Dr. Rosalyn Carter, Dean of Design and Social Inquiry, who presented program reviews for the following: Architecture, Criminal Justice, Public Administration, Social Work, and Urban & Regional Planning. The presentation included

program overviews and mission statement, accreditation summaries, and details in instruction, scholarship/research, and highlights for each school within the college.

The request was unanimously approved by the Committee.

AS: A-3 Request for Approval of a New Academic Program – Bachelors of General Studies

Provost Perry then introduce Dr. Ed Pratt, Dean of Undergraduate Studies, who presented a request for a new degree program in general studies. The degree program would require 120 credit hours and all of the existing baccalaureate requirements for FAU, plus 15 credit hours in the concentration. The rationale for this new degree is that nationally and in the state there is a workforce demand for bachelors-level education, without necessarily a specific discipline being required. The program would also help find a pathway to graduating for students who have not succeeded in their previous programs. Dean Pratt then discussed the predicted enrollments and sustainability plan for the general studies program.

The request was unanimously approved by the Committee.

AS: I-1 Provost's Update

Dr. Perry shared his update in the Strategic Planning Committee and ceded his time.

AS: I-2 Quality Enhancement Plan Annual Review

Dr. Donna Chamely-Wiik, Director of the Office of Undergraduate Research and Inquiry, who delivered an update on the development of the QEP. She discussed each goal's status, including the curricular programs, co-curricular programs, support and recognition initiatives, and the necessary organizational culture shift to foster undergraduate research at the institution. She also shared assessment and administrative efforts. Trustees commented to Dr. Chamely-Wiik that her work has been excellent.

AS: I-3 Student Affairs Update

Dr. Corey King, Interim Vice President for Student Affairs, asked his staff to share updates regarding the Owls Care Health Promotion office (new initiatives regarding care for self, care for others, and care for institution) and the new Leadership Education and Development office (hosting conference, other new events, and co-curricular transcripts).

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