



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, January 24, 2017

SUBJECT: ROLL CALL AND APPROVAL OF November 16, 2016 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of November 16, 2016 meeting.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair _____

Dr. Michael Dennis, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Dr. Christopher Beetle _____

Mr. Michael Cairo _____

Mr. Shaun Davis _____

Dr. Malcolm Dorman _____

Dr. Jeffrey Feingold _____

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 – November 16, 2016**

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 Vice Chair Trustee Michael Dennis, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Michael Cairo, Trustee Shaun Davis, Trustee Michael Dennis, and Trustee Malcolm Dorman. Also present was Trustee Jeffrey Feingold (Remotely), Trustee Mary Beth McDonald, Trustee Abdol Moabery, Trustee Robert Rubin, Trustee Robert Stilley, and Trustee Thomas Workman.

AS: A-M Approval of Minutes

The minutes from the May 17, 2016 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 a New Academic Program – Bachelor of Arts in Health Sciences (CIP 51.0000).

Provost Gary Perry presents to the Board a request for approval of a new academic program – Bachelor of Arts in Health Sciences. Provost Perry explains that this degree will provide a broad based interdisciplinary focus designed for students interested in pursuing a career in Healthcare.

Dr. Ingrid Johanson, the Associate Dean of the Charles E. Schmidt College of Science explains that the program includes Natural Science courses as well as concentration areas in Healthy Aging, Women's Health, Global and Environmental Health, Pre-Clinical Practice and Behavioral and Mental Health. Students will have access to clinical observation opportunities. Graduates from this program will be able to qualify for positions in Pharmaceutical Sales, Rehabilitation Facilities, Mental Health Facilities, Nursing Homes, Health Insurance Companies and Health Care Lobbying. Students earning this degree will also be good candidates for Graduate level training in Health Science, Public Health, Global Health, Physical Therapy, Occupational Therapy and Communication Disorders.

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

AS: A-2. Request for Approval of Academic Program Reviews – College of Education

Dean Valerie Bristor, the Dean of the College of Education presents to the Board the request for approval of academic program reviews for the College of Education. The review covers thirty programs in the College of Education. Seven departments were reviewed this past fiscal year. There are thirty programs within the seven departments (ten undergraduate and twenty graduate). The College of Education is the fourth largest college at FAU in terms of student enrollment and has the

second largest graduate level enrollment at FAU. In terms of Ethnicity Enrollment Comparisons of Florida SUS College of Education, There has been a 15.6% increase among Undergraduate Degrees Awarded since 2010-2011. The College of Education awards the highest number of Doctoral degrees and the 2nd largest number of graduate degrees at FAU. Since 2011, the College of Education has a total of \$26,060,935 in research funding. Of 175 research proposals submitted, 128 (73%) were awarded to the College.

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

AS: A-3. Request for Approval of Amendments to Regulation 3.004 Textbook and Instructional Materials Affordability (f/k/a Textbook Adoption)

Provost Perry presents on the request for approval of Amendments to Regulation 3.004 Textbook and Instructional Materials Affordability.

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

AS: I-1. Provost's Update

Provost Perry gives an update to the Board. First, Provost Perry gives an update on the SUS Performance Funding. In Metric 1: percent of Bachelor's Graduates employed and/or continuing their Education further 1 year after graduation now includes a salary minimum of \$25,000. In Metric #2: in median wages of Bachelor's Graduates employed full-time in Florida one year after graduation is now national. In Metric #3: average cost per Bachelor's Degree will change from the cost of the system to the cost of the student.

Further, there has been discussion in changes to Metric #9. In the past, the Board of Governor's has chosen in excess hours, it is uncertain which metric it will be moving forward. This year will remain the same in excess hours. Metric #10 is FAU's Board of Trustee's choice and in the past has been number of degrees that FAU is rewarding to the minority students, however it is uncertain how the process will work moving forward.

Next, Provost Perry discusses the Undergraduate Admissions for the Summer and Fall semesters of 2016. The First-Time-In-College cohort's average GPA is 3.96 (up from 3.82 in 2015). There have been 3,074 total FTIC enrollments.

Finally, Provost Perry discusses the successful Dean Searches during the past year. Dr. Phillip Boiselle has been appointed as the Dean of the Charles E. Schmidt College of Medicine. Dr. Ata Sarajedini has been appointed as the Dean of the Charles E. Schmidt College of Science. Dr. Ellen Goldey has been appointed as the Dean of the Harriet L. Wilkes Honors College. Provost Perry congratulates Interim Dean Art Ross for a successful job in the Charles E. Schmidt College of Medicine.

There will be two new searches for two new deans. The College for Design and Social Inquiry and the College of Engineering and Computer Science. Provost Perry congratulates both Interim Dean Wes Hawkins and Dean Mohammad Ilyas for successful jobs in each of their respective colleges. The searches will continue with the Witt-Kieffer search firm.

Provost Perry concludes his update. Trustee Michael Dennis congratulates Interim Dean Art Ross for a successful job in the Charles E. Schmidt College of Medicine.

AS: I-2. Report on Research

Vice President Dan Flynn begins his presentation by providing a side by side comparison of the Florida Atlantic University Grant Applications next to the Grant Funding. The algorithms and Q1 data are predicting 60 million of funding in FY18. The trends are going in the right direction. In order to reach 100 million dollars a year, FAU needs 300 faculty members submitting on average three grants a year.

Next, FAU has hired four pillars institute directors. First, Dr. James Galvin was hired for the Healthy Aging (I-HeAL) Pillar. Second, Dr. Randy Blakely will lead the Neuroscience (I-BRAIN) Pillar. Third, Dr. Jason Hallstrom will lead the Sensing and Smart Systems (I-SENSE) Pillar. Lastly, the Ocean Science and Engineering/Environmental Sciences (I-ECOS) Pillar recruited Anton Post as the new Harbor Branch Director.

Finally, FAU recently received a Title Three Grant to create a Computer Science program to serve Hispanic Students. The Title Three Grant was \$4.4 million for five years. In addition, In the Entrepreneurship Platform, Tech Runway is home to companies, space and seed funding. There are three Pillars and Platforms, which include the First Wave, Tech Transfer and Community Entrepreneurs.

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