



Item: AS: A-M

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Tuesday, April 21, 2015**

**SUBJECT: ROLL CALL AND APPROVAL OF FEBRUARY 24, 2015 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of February 24, 2015 meeting.

**COMMITTEE MEMBERS**

Mr. Daniel Crane, Chair \_\_\_\_\_

Dr. Julius "Butch" Teske, Vice-Chair \_\_\_\_\_

Mr. Anthony Barbar (*ex officio*) \_\_\_\_\_

Mr. Michael Cepeda \_\_\_\_\_

Dr. Michael Dennis \_\_\_\_\_

Mr. Jeffrey Feingold \_\_\_\_\_

Dr. Ronald Nyhan \_\_\_\_\_

Mr. Paul Tanner \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Mr. Abdol Moaberry \_\_\_\_\_

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

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

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

Ms. Mary Beth McDonald \_\_\_\_\_

Mr. David Feder

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**Committee on Academic and Student Affairs  
Meeting Minutes – February 24, 2015  
DRAFT**

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 Committee Chair Cane and Vice Chair Julius Teske, the following committee members were present: Trustee Anthony Barbar (ex-officio), Trustee Thomas Workman (ex-officio), Trustee Mary Beth McDonald, Trustee Michael Cepeda, and Trustee Ronald Nyhan. Also present was Trustee David Feder, Trustee Robert Rubin, Trustee Robert Stilley, Trustee Paul Tanner and Trustee Dr. Jeffrey Feingold.

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

The minutes from the January 27, 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 for Honorary Doctorate Nomination**

Dr. Russell Ivy presented a request for approval to award an Honorary Doctorate degree to Dr. Richard DiMarchi at the upcoming graduation ceremony. Mr. Cane entertained a motion for approval, the motion was seconded and unanimously approved.

**AS: I-1 Student Learning Outcome Assessment Status Report**

Dr. Russell Ivy as Associate Provost for Programs and Assessment presented the Student Learning Outcome Assessment status report for the year 2013. Dr. Ivy reports that all programs are in compliance as defined by the Board of Governors.

**AS: I-2 Update on Enrollment Management**

Dr. Michelle Hawkins presented an update on Enrollment Management. Dr. Hawkins gave some history of Enrollment Management and the establishment of the Enrollment Management Oversight Committee (EMOC). Dr. Hawkins then gave information on admissions numbers along with financial aid progress. Trustee Feder suggested doing research on what specifically is working to recruit students. Trustee Feingold requested that Dr. Hawkins provide a breakdown of transfer students by class (freshmen, sophomores, etc.) at the next meeting. Dr. Hawkins discussed some of the efforts of the Scheduling Committee as well, along with current projects focusing on recruitment and retention. A discussion of out-of-state recruiters and students followed. Dr. Hawkins answered any questions the Trustee members had to satisfaction. Trustee Rubin asked for

report on yield at next meeting for enrollment. Dr. Hawkins proposed a one to two day meeting on all the initiatives the university is doing for enrollment. Trustee Feingold agreed to the suggestion.

**AS: I-3 Update on E-Learning**

A power point presentation was given by Dr. Victoria Brown to the Board of Trustees on the progress being made by the Center for E-Learning. Dr. Brown answered all of the Trustees questions to satisfaction.

**AS: I-4 Student Body President: A Year In Review**

Mr. Michael Cepeda, President of FAU's Student Government, gave a power point presentation on his year in review and the accomplishments that have been made by the Student Government. He was commended by the Trustee members.

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