



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, June 27, 2017

Subject: Roll Call and Approval of May 16, 2017 Minutes

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of March 14, 2017 meeting.

COMMITTEE MEMBERS

Mr. Daniel Cane, Chair	_____
Dr. Michael Dennis, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Ms. Emily Lawless	_____
Dr. Kevin Wagner	_____

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 – May 16, 2017**

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 Shaun Davis, Trustee Michael Dennis, Trustee Malcolm Dorman, Trustee Emily Lawless, and Trustee Kevin Wagner. Also present was Trustee Mary Beth McDonald, Trustee Robert Rubin, and Trustee Thomas Workman.

AS: A-M. Roll Call and Approval of Minutes from the March 14, 2017 Meeting

The minutes from the March 14, 2017 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 New Academic Program: Master of Science in Marine Science and Oceanography – CIP 30.3201

Dr. Russ Ivy and Dr. Megan Davis presents the request for approval of the new academic program: Master of Science in Marine Science and Oceanography. This is an interdisciplinary program designed to provide students with specialized training in Marine Science and Oceanography jointly administered by the Charles E. Schmidt College of Science and Harbor Branch Oceanographic Institute (HBOI). Participating faculty have appointments at the College of Science and HBOI.

The primary educational objective is to provide graduate students with a broad understanding of coastal, nearshore, and oceanographic science, along with the research and inquiry skills necessary to independently conduct research. Students will enter the workforce ready to apply their skills to research, management and administrative questions related to coastal and oceanographic issues in higher education, government, private sector consulting positions and non-profit organizations. Florida is the third ranked state in the number of job postings in this category, behind California and Louisiana.

A motion is 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 states that Florida Atlantic University graduated over 3,100 students less than two weeks ago which included the largest class of Graduate degrees, which was 794 graduates. The Christine E. Lynn College of Nursing rose in

two 2018 World U.S. News and Rankings with their Doctor of Nursing program ranked 44th and Master of Nursing program ranked 55th. The Charles E. Schmidt College of Medicine Psychiatry residency program preliminary approved by the Accreditation Council for Graduate Medical Education (ACGME), which brings the total to four residency programs within the College. Next, Dr. Scott Kelso from the Charles E. Schmidt College of Science will be in Dublin, Ireland this week to be honored as one of this year's elected honorary members of The Royal Irish Academy in the section of Science. This past April, FAU's Engineering students from the College of Engineering and Computer Science placed in the top five in the recent 2017 American Society for Civil Engineering and Student Conference Competition for their projects that included modeled bridges, planning, and concrete cylinder strength and design. Finally, there are three Dean Searches, which include the College for Design and Social Inquiry, the College of Engineering and Computer Science and the Dorothy F. Schmidt College of Arts and Letters.

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