



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, November 14, 2023

Subject: Roll Call and Approval of June 19, 2023 Minutes

PROPOSED COMMITTEERE COMMENDATION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF JUNE 19, 2023 MEETING.

COMMITTEE MEMBERS

Mrs. Elycia Morris, Chair	_____
Mr. Daniel Cane, Vice Chair	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mrs. Barbara Feingold (ex-officio)	_____
Ms. Dalia Calvillo	_____
Mr. Brad Levine (ex-officio)	_____
Mrs. Sherry Murphy	_____
Mrs. Linda Stoch	_____

PARTICIPATING BOT MEMBERS

Mr. Piero Bussani	_____
Mr. Shaun Davis	_____
Mr. Robert Flippo	_____
Mr. Pablo Paez	_____

Committee on Academic and Student Affairs
Meeting Minutes– June 19, 2023

Committee on Academic and Student Affairs Vice Chair Barbara Feingold called the meeting to order and request a rollcall to confirm a quorum. In addition to Vice Chair Barbara Feingold, the following committee members were present: Trustee Brad Levine (ex-officio), Trustee Kimberly Dunn, Trustee Earnie Ellison, Trustee Dalia Calvillo, Trustee Sherry Murphy, Trustee Piero Bussani, Trustee Shaun Davis and Trustee Robert Flippo.

AS: A-M Roll Call and Approval of Minutes from the June 19, 2023, Committee on Academic and Student Affairs

The minutes from the June 19, 2023 meeting was presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

AS: A-1 Student Success Update

Dr. James Capp, Associate Vice President for Academic Affairs, gave a general update on student success efforts at the university. He gave an update on student success analytics workgroups – S.W.A.T., Mobile S.W.A.T, Executive S.W.A.T and Faculty S.W.A.T. He gave an overview of the enhanced role that student success measures will play in the FAU100 initiative, considering recent methodology changes for the 2024 U.S. News & World Report Best Colleges ranking cycle.

AS: A-2 Student Affairs Update

Dr. Larry Faerman, Vice President for Student Affairs, gave an update on three areas in the Division of Student Affairs. The first area was Housing & Residential Education. Effective June 1, 2023, Housing & Residential Education is fully operated by FAU staff. In the fall we expect 100% occupancy of first-year students who completed housing contracts by April 1. Fall of 2026 we expect to open our new Boca Raton housing/residence hall. Housing interim findings for total unmet demand as of today is 650 units and projected unmet demand as of Fall 2027 is 1000 units. Housing challenges include rental rates/affordability, higher demand for apartment style, balancing what student say they want and what we know they likely can afford, and predicting market and enrollment. Second area was Mental Health/Counseling & Psychological Services. Reported on comparative data from Fall 2021 and Fall 2022 clinical services provided by FAU Counseling and Psychological Services (CAPS). CAPS conclusions, 1) direct mental health resource utilization as well as indirect 'step' resources across campus are high and continue to increase, 2) CAPS Clinicians are seeing an increase in severity of the types of cases that are being exhibited by our students, and 3) working toward increasing awareness of mental health response and resources on our campuses included but not limited to, programs to help decrease social isolation and loneliness and enhances resources for faculty & staff on recognizing students in distress, and equipping them to respond in a helpful and empathetic manner, with the goal to refer to appropriate campus resources. Last area is Military & Veterans Student Success Center. FAU earned the military friendly status for the 12th consecutive year. Currently, FAU is serving over

1000 Veterans, dependents, active duty, National Guard, and reserve members in undergraduate, graduate, and doctoral students; and this number is rapidly growing. The Center serves as an advocate for military and veteran students, and provides resources and support that enhance academic, personal, and professional success. Lastly, the Center also supports various events, programs and initiatives to engage students and the community.