



Item: AS: A-M

**COMMITTEE ON ACADEMIC AND STUDENT  
AFFAIRS**

**Tuesday, November 15, 2022**

**Subject: Roll Call and Approval of June 7, 2022 Minutes**

---

**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 7, 2022 meeting.

**COMMITTEE MEMBERS**

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

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns	_____
Mr. Piero Bussani	_____
Mr. Shaun Davis	_____
Mr. Robert Flippo	_____



**Committee on Academic and Student Affairs**  
**Meeting Minutes – June 7, 2022**

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 Chair Daniel Cane, the following committee members were present: Vice Chair Linda Stoch, Trustee Kimberly Dunn, Trustee Pierce Kennamer, Trustee Brad Levine (*ex-officio*), and Trustee Sherry Murphy. Also present were the following: Trustee Brent Burns, Trustee Piero Bussani, Trustee Shaun Davis, Trustee Earnie Ellison, Trustee Barbara Feingold, Trustee Robert Flippo, and Trustee Elycia Morris.

**AS: A-M. Roll Call and Approval of Minutes from the April 5, 2022 Committee on Academic and Student Affairs**

The minutes from the April 5, 2022 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: Request for Approval of Amendments to Regulation 4.001, Code of Academic Integrity**

Mr. David Kian, Vice President and General Counsel presents the request for approval of amendments to regulation 4.001, code of academic integrity. Florida Atlantic University's Regulation 4.001, Code of Academic Integrity, describes the University's expectations for ethical academic conduct and the procedures for charging a student with a violation of the Code. The proposed changes are summarized as follows: 1. Updates the definition of academic dishonesty. 2. Clarifies the procedures for hearings and appeals. 3. Provides additional information regarding the penalties and potential consequences of a violation.

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

**AS: I-1. Provost's Report Update**

Interim Provost Michele Hawkins begins her report by stating our student success outcomes from the past seven years (2014-2021). The university increased its 4-year graduation rate from 19% to 50%, annual bachelor's degrees awarded have moved from 5,000 to 6,000, and dropped the cost to student per degree from \$17,260 to \$6,100. The university achieved these outcomes by establishing cross-functional teams, and creating dashboards and predictive analytics tools. FAU also launched numerous initiatives including policy changes, curricular revisions, and



enhanced financial assistance. For these improvements, we earned national recognition from the American Public and Land-grant Universities (APLU) as the Top 3 for Degree Completion. We will be recognized at the 2022 Eduventures Summit in Boston, hosted by one of the leading research and advisory firms in higher education. Recently, 1,362 people watched our forum The Chronicle of Higher Education, featuring Dr. Keven Allen, FAU's Director of First-Generation Student Success.

Finally, we have three new academic leadership positions this upcoming summer: 1) Dr. Linda Golian-Lui, Dean of the University Libraries, effective August 2022, 2) Dr. Valery Forbes, Dean of Science, effective August 2022, and 3) Dr. Teresa Wilcox, Associate Provost for Personnel, effective June 2022.

### **AS: I-2. Advancing FAU's Research Mission Beyond the Current Strategic Plan**

Dr. Daniel Flynn, Vice President for Research, provides an update on advancing FAU's research mission beyond the current strategic plan. The guiding principles include regional assets such as an aging patient population and sensitive environment and coastline. Our current strengths include neuroscience, ocean engineering, and, sensor systems and computer science. Institutional assets include hospital research partners, an adjacent research park, and Harbor Branch Oceanographic Institute. Areas of opportunity include data science, oncology and cancer research, the Charles E. Schmidt College of Medicine, and the College of Engineering and Computer Science.

Long-term goals include both the FAU Health and FAU Ocean Sciences Research Center. Achievement of Long-Term goals will position FAU to move towards \$200M of annual expenditures and provide a model for sustainable growth. Immediate goals include maximizing the productivity of current assets and effective academic and P3 partnerships. Next, required investments for Carnegie R1 include faculty hiring, increasing Doctoral stipends to the national average, Post Doc hiring, Seed Grant program, adding stipend lines in key PhD programs, and adding research administrators. Finally, the investment to get to \$200 million a year in expenditures include Harbor Branch Oceanographic Institute, and Charles E. Schmidt College of Medicine, faculty hires, and facilities.

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