



Item: AS: A-1

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
Tuesday, November 15, 2022

SUBJECT: REQUEST FOR APPROVAL OF THE 2023 CASA WORK PLAN

PROPOSED COMMITTEE ACTION

Request approval of the 2023 BOT Committee on Academic and Student Affairs (CASA) Work Plan.

BACKGROUND INFORMATION

This work plan is important in order to establish a comprehensive process to streamline Committee actions, improve information provided to Committee members, create comprehensive programs tied to the University's Strategic Plan, and to develop informed decision-making to better serve students, faculty, staff and other constituencies of Florida Atlantic University

IMPLEMENTATION PLAN/DATE

Will go into effect following the meeting dates prescribed, pending approval of the full Board of Trustees schedule.

FISCAL IMPLICATIONS

N/A

Supporting Documentation: Draft 2023 CASA Work Plan

Presented by: Dr. Michele Hawkins, Interim Provost & VP Academic Affairs **Phone:** 561-297-3062

2023 Work Plan for the FAU Board of Trustees Committee on Academic and Student Affairs

Committee Chair

Trustee Elycia Morris

Lead Staff

Dr. Michele Hawkins, Interim Provost and Vice President for Academic Affairs

Dr. Larry Faerman, Interim Vice President for Student Affairs

Daniel Flynn, Vice President for Research

February: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- Report on Research – Vice President for Research
- Report on Online Education – Assistant Provost, Center for Online and Continuing Ed.
- Graduate Medical Education Report on Residencies (LCME requirement) – Dean of the Charles E. Schmidt College of Medicine

April: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- Report on Career Readiness & Workforce Development – AVP, Career Center
- Student Body Update – Student Trustee

June: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- Faculty Update – Associate Provost for Academic Personnel
- Report on Student Success – Dean, Undergraduate Studies
- Report on Research – Vice President for Research

September: Full Board Retreat (or August *ad hoc* if scheduled)

- Textbook and Instructional Materials Affordability Report – Provost and Vice President for Academic Affairs *Note: September 30 annual deadline pursuant to F.S. 1004.085(7)*

November: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- 2024 CASA Work Plan – Provost and Vice President for Academic Affairs
- Approval of Academic Program Reviews – College Dean

Additional Items will be added to the agenda as needed:

- Recommendations for Honorary Doctorates
- New Degree Proposals
- Degree Terminations
- Policy and Procedure Updates
- CASA Committee Workshops