



Item: AS: A-6

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
Tuesday, November 16, 2021

SUBJECT: REQUEST FOR APPROVAL OF THE 2022 CASA WORK PLAN

PROPOSED COMMITTEE ACTION

Request approval of the 2022 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

N/A

FISCAL IMPLICATIONS

N/A

Supporting Documentation: Draft 2022 CASA Work Plan

Presented by: Dr. Bret Danilwicz, Provost and Vice President for Affairs **Phone:** 561-297-3062

2022 Work Plan for the FAU Board of Trustees Committee on Academic and Student Affairs

Committee Chair
Trustee Brad Levine

Lead Staff
Bret Danilowicz, Provost and Vice President for Academic Affairs
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
- Campus Realignment Task Force – Initial Findings – Provost
- Future of Online and Hybrid Education – Chief Information Officer and the Executive Director of the Center for Online and Continuing Education
- Online Campus Task Force – Findings and Initial Recommendations – Provost

April: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- Campus Realignment Task Force – Draft Recommendations – Provost
- Update on 10-Year Reaffirmation of SACSCOC Institutional Accreditation and QEP – Provost
- Student Body Update – Student Trustee

June: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- Report on Student Success & Undergraduate Research – Dean, Undergraduate Studies
- Report on Research – Vice President for Research
- Graduate Medical Education Report on Residencies (LCME requirement) – Dean, Medicine

September: Full Board Retreat

- 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)*
- Campus Realignment Task Force- Final Recommendations

November: CASA Committee & Full Board Meeting

- Provost's Report – Provost and Vice President for Academic Affairs
- Approval of Academic Program Reviews – College Dean
- Report on Student Affairs – Vice President for Student Affairs
- 2023 CASA Work Plan – Provost and Vice President for Academic Affairs

Additional items will be added to the agenda as needed:

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