



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
Tuesday, February 11, 2020

Subject: Roll Call and Approval of December 6, 2019 Minutes

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of December 6, 2019 meeting.

COMMITTEE MEMBERS

Mr. Brad Levine, Chair	_____
Mr. Robert Rubin, Vice Chair	_____
Mr. Kevin Buchanan	_____
Dr. Michael Dennis	_____
Dr. Jeffrey Feingold	_____
Mr. Abdol Moabery (<i>ex-officio</i>)	_____
Dr. Kevin Wagner	_____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Ms. Mary Beth McDonald	_____
Ms. Elycia Morris	_____
Mr. Robert Stilley	_____



**Committee on Academic and Student Affairs
Meeting Minutes – December 6, 2019**

Committee on Academic and Student Affairs Chair Abdol Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Abdol Moabery, the following committee members were present: Vice Chair Robert Rubin, Trustee Anthony Barbar (*ex-officio*), Trustee Kevin Buchanan, Trustee Michael Dennis, Trustee Brad Levine and Trustee Kevin Wagner. Also present were the following: Trustee Brent Burns, Trustee Shaun Davis, Trustee Malcolm Dorman, Trustee Mary Beth McDonald, and Trustee Robert Stilley.

AS: A-M. Roll Call and Approval of Minutes from the June 4, 2019 Committee on Academic and Student Affairs.

The minutes from the June 4, 2019 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 Program Review – Dorothy F. Schmidt College of Arts and Letters

Dean Michael Horswell, Dorothy F. Schmidt College of Arts and Letters presents the request for approval of program review – Dorothy F. Schmidt College of Arts and Letters. Highlights from English include the Weiner Fellowships at the Spirit of America Collection in the Wimberly Library and the Huntington Library of California and the Larkin Symposium on the American Presidency. Next, Interdisciplinary Studies highlights include that it is the fully on-line degree option, provides returning students a completion degree option, conceived as a “first choice” degree for those wanting an interdisciplinary approach, and includes a required internship experience. Jewish Studies highlights include a new FAU Jewish Community Leaders Advisory Board and funding by the Zale Foundation Grant. The Department of Languages, Linguistics and Comparative Literature highlights include creating the first revenue-generating continuing education program that teaches languages to community members. The Department of Philosophy highlights includes a collaboration with Pre-Law and STEM. The School of Communication and Multimedia Studies highlights include the Walter and Lalita Janke Emerging Technologies Fund that sponsors graduate fellowships, seeds research grants and underwrites national conferences.

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



AS: A-2. Request for Approval of Program Review – Harriet L. Wilkes Honors College

Interim Dean Timothy Steigenga presents the request for approval of program review – Harriet L. Wilkes Honors College. In the fall 2019 class, there currently are 209 new students (171 FTIC), 11 National Merits in the class, six Valedictorians and five Salutatorians. There were 75 degrees awarded from 2016-2017, 86 degrees awarded from 2017-2018, and 103 degrees awarded from 2018-2019. There is a new CIP Code for Bachelor of Science Degree in Physical and Biological Sciences, which will count 50 new STEM degrees in spring 2020 and be counted in the metrics. The college has expanded marketing campaigns and campus branding. The curriculum has been developed and integrated for the Max Planck Academy. There are approximately 200 students per cohort, which will lead to a student body of 800 students by 2024. The college has benchmarked itself against top private and public peers for retention and graduation metrics. Finally, there have been pedagogical innovations such as pedagogical training and classroom experience for post-docs and graduate students.

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

AS: A-3. Request for Approval of Program Review – Christine E. Lynn College of Nursing

Dean Safiya George presents the request for approval of program review – Christine E. Lynn College of Nursing. FAU's National Council Licensure Examination score in 2016 was 96.30%, in 2017, it was 100% and in 2018, it was 97.01%. Graduate degrees awarded in Nursing since the last program (2017-2018) increased by 13% from 164 to 185 (2018-2019). Nursing ranks in the top three colleges at FAU in terms of diversity. The Nursing student-to-faculty ratio has significantly decreased for the better from 26 in 2013-14, to 14 in 2017-18, & to only 11 students per faculty in 2018-19. Nursing is working with I-Health on Alzheimer's and cognitive impairments, cancer, HIV/AIDS, vulnerable populations and veterans. In I-Brain & Neuroscience, the college is working on Alzheimer's research. In Ocean Engineering & Engineering and Environmental Sciences, the college is researching on health effects of harmful algae bloom. In I-Sense: Sensing & Smart Systems, faculty are working on Fit2Drive research on the development of an algorithm to predict driving safety for older adults. Finally, there were over 3 million dollars in externally funded grants in the last academic year.



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

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