



Item: AS: A-M

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, April 25, 2023

Subject: Roll Call and Approval of February 14, 2023 Minutes

PROPOSED COMMITTEERE COMMENDATION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF FEBRUARY 14, 2023 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– February 14, 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 Elycia Morris, Trustee Daniel Cane, Trustee Kimberly Dunn, Trustee Earnie Ellison, Trustee Pierce Kennamer, Trustee Sherry Murphy, Trustee Linda Stoch, Trustee Brent Burns, Trustee Piero Bussani, Trustee Shaun Davis and Trustee Robert Flippo.

AS: A-M Roll Call and Approval of Minutes from the February 14 2023 Committee on Academic and Student Affairs

The minutes from the February 14, 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 Approval of a New Degree Program: Bachelor of Science in Biomedical Engineering.

Vice Provost Dr. Russ Ivy requested permission to forward a proposal for a Bachelor of Science in Biomedical Engineering to the Board of Governors.

The proposed B.S. in Biomedical Engineering degree program has four areas of focus: 1 - Biomaterials and Tissue Engineering, 2 - Smart Health Systems, 3 - Bio-Robotics, 4 - Bioimaging and 5 - Bioinformatics. The degree program is the first to offer the Nursing Technologist track in the state of Florida. Students would be ready to enter the job market or graduate programs in engineering and health related fields, and perhaps application to medical school. In the first five years of the program, there are very minimal fiscal implications because most of this coursework already exists.

Dr. Ivy requested permission from the board to move this proposal forward to the BOG staff for consideration.

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

AS: A-2 Approval of Amendments to FAU Regulation 2.006, Institutes and Centers

David Kian, Vice President and General Counsel, requested for approval of amendment to Regulation 2.006, Institutes and Centers.

The purpose of this amendment is to reflect compliance with the updated requirements of Board of Governors (BOG) Regulation 10.015, Institutes and Centers.

Mr. Kian requested that the committee recommend approval of the amendments to regulation 2.006.

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

AS: A-3 Approval of Amendments to FAU Regulation 3.004, Textbook and Instructional Materials Affordability

David Kian, Vice President and General Counsel, requested for approval of amendment to Regulation 3.004, Textbook and Instructional Materials Affordability.

FAU Regulation 3.004 was developed in accordance with Florida Statutes and Board of Governors Regulations to minimize the cost of required or recommended textbooks and instructional materials for students while maintaining the quality of education and academic freedom. The amendments proposed are for the purposes of complying with recent changes to Board of Governors Regulation 8.003.

Mr. Kian requested that the committee recommend approval of the amendments to regulation 3.004.

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

AS: A-4 Approval of the FAU Regulation 7.010, Examinations and Assessments

David Kian, Vice President and General Counsel, requested for approval of amendment to Regulation 7.010, Examinations and Assessments.

FAU Regulation 7.010 was developed in accordance with Florida Statute 1008.23 and Board of Governors Regulation 3.005 to protect postsecondary examination and assessment instruments and directly related developmental materials and workpapers from disclosure to the public under Florida's public records laws.

Mr. Kian requested that the committee recommend approval of the amendments to regulation 7.010.

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

AS: I-1 Provost's Report

Interim Provost Michele Hawkins gave a general update on academic issues and initiatives.

Prospective student recruitment begins August 1st and is scheduled through March 2023. FAU has had recruitment events in New York, New Jersey, Pennsylvania, Massachusetts, Connecticut, Virginia, and Maryland. We've had over 200 college fairs. Furthermore, in collaboration with the Center for Global Engagement, FAU will be represented in Colombia and Brazil this spring. FAU is working very closely with Broward College, Miami-Dade College, Indian River State College, and Palm Beach State College; and have offices on those campuses a couple of days a week to assist in pulling in transfer students.

65 faculty searches that have been on-going since August 2022.

FAU has been able to obtain an increase in the graduate student stipends and the doctoral student stipends; for the graduate students \$15,000/year, 20 hours/week for nine months and for doctoral students \$19,000/year, 20 hours/week for nine months.

FAU and the library sponsored a celebration of authors and artists, recognizing our faculty for their creative, distinguished, and dedicated work.

AS: I-2 Graduate Medical Education Report

Dr. Julie Pilitsis, Dean, Schmidt College of Medicine, introduced Dr. Curtis Whitehair, the College of Medicine's designated institutional official in charge of Graduate Medical Education, to give an executive summary on the Graduate Medical Education Report.

Dr. Whitehair provided a GME Air Executive Summary 2021-22 to the board.

The GMEC must demonstrate effective oversight of the sponsoring institution's accreditation through an Annual Institutional Review (AIR). The DIO must annually submit a written executive summary of the AIR to the sponsoring institution's governing body. The written executive summary must include: (1) a summary of the institutional performance on indicators for the AIR; and (2) action plans and performance monitoring procedures resulting from the AIR.

Dean Pilitsis gave an update on FAU Health Network.

Through the FAU Health Network, FAU intends to accomplish the following: (1) elevated academic medical care in the region, (2) growth in the faculty group practice to reinvest in academics, (3) recruit and retain the best faculty, (4) strengthen teaching programs and grow research footprint, and (4) increased availability of high-quality patient care services in the market.

FAU and Broward Health are exploring opportunities for joint research and scholarship, community engagement, fundraising opportunities, and integrating academic medicine, first within the setting of the system's safety-net hospital.

AS: I-3 Report on Research

Dr. Daniel Flynn, Vice President for Research, gave a general update on the Division of Research, with a focus on opportunities for expanded federal engagement.

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