

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
QUALITY WORK GROUP
MEETING VIA CONFERENCE CALL
March 18, 2015

1. Call to Order

Dr. Felton called the meeting together at 12:05 PM immediately following the Taskforce on Online Strategic Planning. Members present during the face to face meeting included: Franzetta D. Fritz, FAMU; Dr. Gary Perry, Provost-FAU; Harrison DuBosar, Student-FSU; Victoria Brown, FAU; Sally Mcrorie, Provost-FSU; Marcella David, Provost-FAMU. A quorum was established. Other attendees were: Susann Rudasill, Director of Distance Learning, FSU; Susan Clemmons, Associate Dean, FIU.

2. Opening Statement

Dr. Felton began the brief meeting thanking all of the members for their contributions and efforts over the past weeks preparing for the face-to-face meeting. He also suggested the need to assign specific individuals to the work plan.

3. Discussion

The group discussed the meeting, which just concluded and the impact on the Quality subgroup. It was noted that the definition of quality seems to be the most abstract. It was decided by the group that Victoria from FAU and Susan from FIU would work on a survey to share with the group. Shawn will also share the work from his taskforce from FGCU. Also, each member of the quality subgroup will share and contribute efforts from the campuses they represent to further advance the quality definition. Also, Shawn will have Angela (Admin Assistant FGCU) work on scheduling another conference call in mid April prior to the next meeting of the entire taskforce.

4. Concluding Remarks and Adjournment

Dr. Felton thanked everyone again. Meeting adjourned at 12:30PM

Dr. Felton, FGCU Faculty Senate President, Trustee