

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF CENTRAL FLORIDA
ORLANDO, FLORIDA
JUNE 21, 2012

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Governor Norman Tripp, Chair, convened the meeting of the Academic and Student Affairs Committee at 10:00 a.m. Members present were Matthew Carter, Joseph Caruncho, Patricia Frost, Tom Kuntz, Gerard Robinson, Gus Stavros, and Rick Yost.

1. Call to Order and Opening Remarks

Governor Tripp called the meeting to order.

2. Approval of Minutes from March 21, 2012

Ms. Frost moved that the Committee approve the minutes of the meeting held March 21, 2012, as presented. The motion was seconded and members of the Committee concurred.

3. Academic Program Items

a. Ph.D. in Hospitality Management, CIP 52.0901, UCF

Governor Tripp introduced the academic program approval for a Ph.D. in Hospitality Management at the University of Central Florida. Governor Tripp recognized Dr. Tony Waldrop, Provost at the University of Central Florida, to provide a brief overview of the program and to answer questions. The following key points were made during Dr. Waldrop's presentation:

This program is a conversion from an existing Hospitality Education track in the College of Education, and has been unanimously approved by the university's Board of Trustees.

- No new faculty are requested in this proposal.
- No additional cost for the course offerings in the program.
- Proposed implementation date for the program is fall 2012.
- This will be the only Hospitality Management doctoral program in the State of Florida.

- External evaluators strongly recommended that the program be offered as a freestanding doctoral program.
- Hospitality is one of the largest industries in Florida.
- This program is designed to prepare graduates to produce innovation and change in the industry and will help to meet statewide workforce needs.

Dr. Waldrop finished his presentation and welcomed questions from the Board.

- Governor Tripp recognized Governor Yost who commended the proposal and the program's transfer to the Rosen College of Hospitality and Tourism Management.

Governor Tripp asked for a motion to approve the Hospitality and Tourism Management program. Governor Yost made the motion and the motion was seconded. The Committee passed the motion to approve the Ph.D. in Hospitality and Tourism Management program.

b. Ph.D. in Applied Behavior Analysis, CIP 42.2814, USF

Governor Tripp introduced the request from the University of South Florida for approval to implement a Ph.D. in Applied Behavior Analysis. Governor Tripp stated that a letter of support has been provided from the University of Florida. Governor Tripp recognized Dr. Ralph Wilcox, Provost at the University of South Florida, to deliver a brief overview of the program and to answer any questions. The following remarks were made during Provost Wilcox's overview:

Provost Wilcox stated that the program's emphasis is to prepare behavioral analysts who are scientific practitioners. The following supporting remarks were made:

- Graduates will serve the community in schools, residential settings, and individual family homes dealing with such disabilities as autism, Alzheimer's, and dementia.
- The University of Florida offers a similar Applied Behavior Analysis degree, and they have provided a letter of support for the program.
- The program requires 54 semester hours beyond the Master's degree.
- The curriculum will be delivered in large part by existing faculty with the addition of two new professors who will be funded through internal reallocation at the university.
- Students enrolled in the program are expected to pass the national certification exam before advancing to candidacy.
- The currently existing Master's degree program has a 100 percent placement rate.

Dr. Wilcox finished his presentation and welcomed questions from the Board. No questions were raised from the floor. Governor Tripp asked for a motion to approve the

Ph.D. program in Applied Behavior Analysis. The motion was made and seconded. The Committee passed the program proposal.

Governor Tripp commented that the Board does not approve doctoral programs without a thorough review process. Governor Tripp stated that new graduate academic program proposals undergo a rigorous process that includes consultation with Board of Governors personnel and that every member of the Committee has been aware of the doctoral program proposals on the agenda in advance.

c. Consolidation of Graduate Education Programs into Curriculum and Instruction, CIP 13.0301, FSU

Governor Tripp introduced the request from Florida State University to consolidate nine independent graduate programs in the School of Teacher Education into a new program in Curriculum and Instruction. This proposal is being considered by the Board of Governors because it requires the termination of nine existing doctoral programs and the creation of a new Ph.D. in Curriculum and Instruction. Governor Tripp recognized Dr. Garnett Stokes, Provost at Florida State University, to provide a brief overview of the proposed consolidation and to answer any questions. Dr. Stokes gave the following remarks:

Provost Stokes stated that in an effort to make better use of resources, faculty in the College of Education at FSU have consolidated all of the teacher education programs into a single department.

- The request to consolidate the nine graduate programs into one Curriculum and Instruction program is part of a larger effort to increase efficiency.
- Faculty will be teaching across sub-disciplines within the program.
- Program will offer several tracks for graduates to serve in K-12 school environments as Master's, Specialist, or Doctoral degree recipients.
- FSU personnel consulted with Board of Governors personnel and faculty from a similar program at FIU to develop the new program.
- This programmatic structure matches the way the programs are organized at FSU's aspirational institutions.

Dr. Stokes finished her presentation and welcomed questions from the Board.

- Governor Tripp recognized Governor Frost. Governor Frost stated that while she was in favor of the reorganization, she wanted to make sure that the students who are currently enrolled in the graduate programs are not negatively affected with this transition in terms of their graduation. Provost Stokes acknowledged that the students who are currently enrolled will not be delayed or prevented from graduating, and they will be given a choice to finish out their current program of study in the previously existing model or to enter the newly structured model.

- The Board motioned to approve the reorganization. The motion was seconded and the Committee voted to approve the reorganization.
- d. Request for Exception to 120 Credit Hours to Degree, B.S. in Biology - Medical Sciences, Track, CIP Code 26.0101, UNF
- e. Request for Limited Access Status, B.S. in Biology - Medical Sciences Track, CIP Code 26.0101, UNF

Governor Tripp introduced the two items from the University of North Florida simultaneously. The items were to approve the exception to 120 credit hours and to grant limited access status for the Bachelor of Science in Biology, Medical Laboratory Science major. Governor Tripp stated that the increase in credit hours is needed because the curriculum of the program included 65 semester hours of core didactic coursework and practicum required by the National Accrediting Agency for Clinical Laboratory Sciences. Governor Tripp also stated that limited access status is requested because of limited instructional facilities for the clinical experience required for the completion of the program. The exception to the 120 hours to degree requirement and limited access status will apply only to the medical laboratory science major under the BS in Biology.

Governor Tripp asked for a motion to approve the credit-hour exception as well as the approval for limited access status for the Bachelor of Science in Biology/Medical Laboratory Science program at the University of North Florida. A motion was made and seconded by the Committee. The Committee passed the motion.

- f. Request for Limited Access Status, B.S. in Global Business, CIP Code 52.1101, USF-SP

Governor Tripp introduced a request from the University of South Florida for limited access status for the Bachelor of Arts/Bachelor of Science in Global Business program offered at the St. Petersburg campus. Governor Tripp stated that this action aligns with the required student-faculty ratio needed for program accreditation. Governor Tripp noted that USF's request cited limited faculty and facilities as the rationale for limited access status. Governor Tripp asked for a motion to approve the request from USF for limited access status for the Bachelor of Arts/Bachelor of Science in Global Business program at the St. Petersburg campus. A motion was made and seconded by the Committee. The Committee passed the motion.

4. Termination of Academic Infrastructure Support Organization status for the Florida Center for Library Automation (FCLA)

Governor Tripp introduced the proposal for the termination of Academic Infrastructure Support Organization status for the Florida Center for Library Automation (FCLA).

Governor Tripp noted that the 2012 Legislature eliminated FCLA and transferred its responsibilities to the new Florida Virtual Campus. Governor Tripp noted that because FCLA will not exist past June 30, 2012, termination as an AISO is necessary. Governor Tripp finished his presentation of the proposal.

Chancellor Brogan was recognized by Governor Tripp. Chancellor Brogan stated that a statewide effort to improve the Florida College System and State University System libraries is underway. Chancellor Brogan stated that the newly created system will not only provide greatly enhanced access on a virtual scale, but also the support systems that students need to be successful with the information will be in place.

Governor Tripp asked for a motion to approve termination of Academic Infrastructure Support Organization status for the Florida Center for Library Automation (FCLA). The motion was made and seconded by the Committee. The Committee passed the motion.

5. Approval for the Application for \$15 million to support the Technology Performance Funding Pilot Project

Governor Tripp noted that item number 5 is approval of the application form for \$15 million in performance funding made available by the 2012 Legislature. House Bill 7135 created a pilot project to implement performance funding for a select category of degree programs associated with computer science and information technology. Governor Tripp noted that fifty (50) percent of a university's score must be based on factors determined by the Board of Governors which relate to increasing the probability that graduates who have earned degrees in the programs identified on a targeted program list will be employed in high-skill, high-wage, and high-demand employment.

Governor Tripp highlighted that four types of partnerships have been identified as factors that lead to stronger industry/university relationships and that provide direct workforce linkages to students and graduates from degree programs on the targeted programs list. If approved, these will become the factors that will determine 50 percent of a university's rank score.

Governor Tripp stated that up to 4 awards for a total of no more than \$15 million can be made to universities that can demonstrate that they have developed the type of incentives that the legislation encourages. Governor Tripp noted that a report is due by December 31 to the Governor and Legislature containing the university rankings and award distributions. The Board will announce these awards for performance at its November Board meeting.

Governor Tripp recognized Dr. Jan Ignash, Vice Chancellor for Academic and Student Affairs with the Florida Board of Governors, to provide a brief overview of the

application form and to explain the criteria that the Board must approve. Dr. Ignash stated that the legislation underscores that performance funding targets initiatives that increase student employment prospects. Dr. Ignash stated that four types of partnerships focused on increasing these employment prospects have been identified. These four types of partnerships are underscored by the number of existing programs and the number of existing students who participated in those programs. The four types of partnerships are: Cooperative Education, Internships, Collaborative Partnerships with Business and Industry, and Industry Employment Scholarship Programs. Dr. Ignash acknowledged that the Board of Governors staff believe these partnerships represent the legislative intent of HB 7135. Dr. Ignash finished her presentation and welcomed questions from the Committee.

Governor Tripp recognized Governor Yost who asked Dr. Ignash if these criteria have gone to the provosts or academic programs for feedback. Dr. Ignash stated that the application form and the criteria were forwarded to the Council for Academic Vice Presidents for feedback, but that no feedback was given. Vice Chancellor Ignash also stated that the legislature had articulated the intent of the legislation based on past performance.

Governor Tripp asked for a motion to approve the application form for \$15 million to support the Technology Performance Fund Pilot Project. The motion was made and seconded. The Committee passed the motion.

Chancellor Brogan updated the Committee that the Board of Governors staff will be bringing back the Performance Funding Pilot Project to the November meeting with recommendations from the universities.

6. Student Affairs Updates

a. Florida Student Association

Governor Whatley stated that the Florida Student Association is planning its annual planning conference of the year, which will take place in the 2nd week of August. Following this session, Governor Whatley will be able to provide a more detailed report on the FSA legislative agenda.

b. Council for Student Affairs

Dr. Ehasz updated the Committee on some newly implemented anti-hazing programs within the SUS public institutions. Dr. Ehasz stated that three statewide anti-hazing summits have been planned at the end of September during Anti-Hazing Week. The summits will be held at the University of Florida, Florida Atlantic University, and the University of South Florida.

Second, Dr. Ehasz stated that the Council for Student Affairs has made contact with the President of Phi Beta Sigma fraternity, and they are organizing a nationally visible anti-hazing coalition. Phi Beta Sigma has expressed willingness to partner with the Council for Student Affairs to plan and carry out anti-hazing programs.

Third, the Council for Student Affairs is organizing a SUS CSA Summit for early August where the 2012-2013 work plan will be worked on.

Fourth, the Council will be working with Governor Tripp on familiarizing him with the work of this committee and to how this group works to support learning and student success.

7. Adjournment

Having no further business, the meeting was adjourned at 10:32 a.m.