

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
UNIVERSITY OF SOUTH FLORIDA  
TAMPA, FLORIDA  
JUNE 18, 2015

*Video or audio archives of the meetings of the Board of Governors  
and its Committees are accessible at <http://www.flbog.edu>.*

1. Call to Order and Opening Remarks

Chair Norman Tripp convened the meeting at 9:04 a.m. on June 18, 2015, with the following members present and answering roll call: Governor Beard; Governor Carter via phone; Governor Frost; Governor Graham; Governor Robinson; Governor Stewart; and Governor Link. A quorum was established.

2. Meeting Minutes

Governor Robinson moved that the Committee approve the minutes of the March 18, 2015 meeting, as presented. Governor Link seconded the motion and the members concurred.

3. Vice Chancellor and Chief Academic Officer's Report

Dr. Ignash reported on the following activities of the Academic and Student Affairs unit:

- the SUS hosted the National Science Foundation Grants Conference with attendees from 42 states on May 30-June 2 in Tampa , which helped Florida research faculty develop connections with the people who fund research activities;
- an SUS subgroup of campus IRB directors is currently drafting a shared/reciprocal IRB grant application that will then be vetted through university channels;
- planning is underway for the SUS Campus Safety Summit that will be held at UCF on July 28-29.

Staff activities scheduled for August include: a SUS Vice Presidents for Research planning meeting to discuss progress in working toward gaining more grants in the five designated top areas of research for Florida, and a CAVP academic coordination workgroup meeting that will review data of 1700 programs at all levels and specifically discuss the low productivity programs in preparation for a report to the Committee at its September meeting.

4. Academic Program Items

Chair Tripp introduced the items and stated that members have been briefed on the issues. Board staff and university representatives were available to respond to questions.

- a. Implementation of the Ph.D. in Computer Science, CIP 11.0101, University of Florida

Chair Tripp explained that the UF Board of Trustees approved the program on June 6, 2014. If approved by the Board of Governors, the program will be implemented in fall 2015. Chair Tripp recognized UF Provost Joe Glover to comment on the proposal. Provost Glover stated that UF has been offering a computer engineering program and that the proposed computer science program will better serve graduates in this professional area.

Governor Link moved to approve the Ph.D. in Computer Science, CIP Code 11.0101, at the University of Florida. Governor Beard seconded the motion, and the program was approved.

- b. Reclassification to Type II Campus and Implementation of Lower Level Courses with General Education Component

Chair Tripp explained that USF is requesting to reclassify the Sarasota-Manatee regional campus from a Type III Campus to a Type II Campus and to approve the site to offer a full range of general education and lower level courses. He said that although there are two separate approvals under Board of Governors Regulation 8.009 governing educational sites, they will be discussed as one item because they are interrelated. He indicated that there will be separate motions for each item.

Chair Tripp further stated that reclassifying the site to a Type II Campus will more accurately reflect the status of the campus because it has reached and maintained above the prerequisite level of 1,000 FTE enrollments. In addition, a limited number of lower level courses are currently offered at the site in agreement with the local Florida College System institution. He explained that the University would like to offer a full range of general education and lower level courses in order to better serve the needs of first-time-in-college students. Chair Tripp said that USF Board of Trustees approved both proposals on March 5, 2015. If approved by the Board of Governors, he concluded that the reclassification and authorization of lower level courses will be effective fall 2015.

Governor Beard moved to reclassify the University of South Florida, Sarasota Manatee regional campus to be a Type II Campus. Governor Link seconded the motion, and the motion was approved.

Governor Beard moved to approve the University of South Florida, Sarasota Manatee regional campus to offer a full range of general education and lower level courses. Governor Robinson seconded the motion, and the motion was approved.

- c. Request for Limited Access Status and for Exception of 120 credit hours to the Bachelor of Music Therapy Program, CIP 51.2305, Florida Gulf Coast University

Chair Tripp introduced a request from Florida Gulf Coast University for Limited Access Status and an exception to 120 credit hours to degree for the recently implemented Bachelor of Music Therapy program. Although these are two separate approval actions under Board

of Governors Regulations, he said he is presenting them as one item for discussion and will ask for separate motions for each item. The FGCU Board of Trustees approved the Bachelor of Music Therapy with Limited Access Status and the exception to 120 credit hours-to-degree on April 21, 2015. If approved by the Board of Governors it will be effective for fall 2015.

Governor Morton asked if the degree program was going to be funded by expenses covered by donations. He further asked about the amount in donations received and asked if the institution anticipates funding problems. A university representative replied that 80% of gifts have been received and they expect the remaining funding to be obtained next year.

Governor Frost moved to approve Limited Access Status for the Bachelor of Music Therapy, CIP 51.2305 at Florida Gulf Coast University. Governor Beard seconded the motion and the motion was approved.

Governor Frost moved to approve an exception to 120 credit hours to degree for the Bachelor of Music Therapy, CIP 51.2305 at Florida Gulf Coast University. Governor Beard seconded the motion and the motion was approved.

#### 5. Board of Governors Regulations

- a. Public Notice of Intent to Amend Board of Governors Regulation 6.015, Student Conduct Code and Discipline

Chair Tripp introduced the public notice of intent to amend Board of Governors Regulation 6.015, Student Conduct Code and Discipline. A system-wide work group was created by the SUS Title IX work group to review the regulation. The work group made a number of recommendations for amendments which are outlined in the agenda item. Pursuant to the regulation procedure adopted by the Board at its meeting on March 23, 2006, the Board is required to provide public notice on its Web site at least 30 days before adoption of the proposed regulation amendments. Chair Tripp said that the amended regulation will provide clearer direction to the universities as to what the responsibilities exist for both the university and the students.

Governor Frost moved to approve Public Notice of Intent to Amend Board of Governors Regulation 6.015, Student Conduct Code and Discipline. Governor Link seconded the motion and the motion was approved.

- b. Public Notice of Intent to Amend Board of Governors Regulation 7.005, Residency for Tuition Purposes

Chair Tripp introduced the public notice of intent to amend Board of Governors Regulation 7.005, Residency for Tuition Purposes to clarify verification of residency for dependent children and to align with federal law with regard to the eligibility or ineligibility of immigrants and non-immigrants to establish residency for tuition purposes. The amendments are further explained in the agenda item and staff is available to respond to questions. Chair Tripp explained that pursuant to the regulation procedure adopted by the

Board at its meeting on March 23, 2006, the Board is required to provide public notice on its Web site at least 30 days before adoption of the proposed regulation amendments.

Governor Frost moved to approve Public Notice of Intent to Amend Board of Governors Regulation 7.005, Residency for Tuition Purposes. Governor Link seconded the motion and the motion was approved.

6. Academic and Student Affairs Updates

a. SUS Council of Academic Vice Presidents (CAVP) Update

Chair Tripp introduced FGCU Provost Dr. Ron Toll, representing the Council of Academic Vice Presidents (CAVP). Provost Toll provided a few updates:

- CAVP is charged with oversight and submission of a system-wide LBR at the request of the Chancellor's office;
- CAVP will provide input and discussion to Dr. Ignash on issues relating to the General Education common core for dual enrollment programs;
- discussed at the request of the Chancellor an opportunity to participate in a relationship at the international level in response to an invitation to do so;
- continued discussion on the CAVP academic program productivity project and confirmed that the Board of Governors is aware that in September each university will be complying with the request to address issues related to low enrollment program productivity.

Chair Tripp expressed appreciation for the collaborative efforts of the CAVP and for the open working relationship that is now in place with the Board and Board staff.

b. SUS Council for Student Affairs (CSA)

Chair Tripp introduced Dr. Kevin Bailey, UWF Vice President for Student Affairs, to provide a brief update on activities of the SUS Council for Student Affairs. Dr. Bailey shared three items of interest:

- The anti-hazing online tool was piloted in spring 2015 with the participation of 2,861 students. The program will be fully implemented in fall 2015, as each institution is identifying campus populations that will take the survey, which may include first year students, new and current members of the Greek system, and university band members. Survey results will be compiled and reported.
- There is ongoing vigilance to stay current with new information relating to Title IX policies and procedures. The work of the SUS work group on reaching consensus on definitions and procedures is noted and much appreciated.
- The Council is planning for its annual summer Retreat in July to plan for the 2015-16 year.

Chair Tripp expressed appreciation for the work of the Council under the leadership of Chair Bailey and believes that they are making a real difference throughout the System.

c. Florida Student Association

Chair Hosseini introduced Governor Tonnette Graham, the new student Board member, to provide a brief update on activities and issues of interest to the Florida Student Association and State University System students. Governor Graham has been reelected to a 2<sup>nd</sup> term as FAMU's student body president. She graduated from FAMU in Health Administration and is pursuing a master's in Public Administration from FAMU.

Governor Graham recognized that she represents hundreds of thousands of students from diverse backgrounds that have chosen to go into higher education in the SUS. Governor Graham has plans to revitalize the FSA organization by focusing on six issue areas such as governance, management and administration, organization branding, legislative affairs, advocacy, and community engagement. She also plans to improve FSA management by streamlining governance and taking a top down review of the FSA governance structure with an aim to become relevant and consistent. Thus far, Governor Graham has sought out elected officials and leaders from both the house and senate in order to express students' desire to have a seat at the table in discussions involving the future of higher education. In addition, the FSA will continue to champion traditional student causes like access and affordability by advocating for positions that will best serve students in the SUS. Governor Graham is also working to develop long term community partnerships that will strengthen the FSA and the role of SUS students role in the state.

Governor Graham announced that the annual FSA strategic planning retreat will be held on June 26-28 in Boca Raton, hosted by FAU.

7. Concluding Remarks and Adjournment

Governor Tripp reminded the Committee that the SUS Campus Security Summit will occur at UCF on July 28-29. He will provide a full report at the Committee's September meeting.

Having no further business, Chair Tripp adjourned the meeting at 9:37 a.m.

---

Norman Tripp, Chair

---

Richard P. Stevens,  
Assistant Vice Chancellor, Academic and Student Affairs