

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF SOUTH FLORIDA
BALLROOM
4103 USF CEDAR CIRCLE
TAMPA, FLORIDA 33620
June 21, 2017

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and its Committees are accessible at <http://www.flbog.edu>.*

1. Call to Order and Opening Remarks

Chair Tripp convened the meeting on June 21, 2017, at 4:22 p.m. with the following members present and answering roll call: Governors Link, Beard, Frost, Kitson, Morton, Patel, Stewart (phone), Tyson, and Valverde. A quorum was established.

Chair Tripp commented that the Board of Governors and the University of South Florida held the Safety and Security Summit June 19-20, 2017 to continue to build awareness and share best practices on issues of mental health and student safety at SUS institutions.

Chair Tripp also commented that the Board needs to continue to hear from SUS institutions so members can advocate for university needs during next year's legislative session.

2. Minutes of Committee Meeting

Chair Tripp asked for a motion to approve the minutes from the March 30, 2017, committee meeting. Governor Kitson moved to approve the minutes and Governor Link seconded the motion. The motion was approved.

3. Vice Chancellor and Chief Academic Officer's Report

Vice Chancellor Dr. Jan Ignash reported on activities of the Academic and Student Affairs (ASA) unit:

- Dr. Ignash participated in a U.S. Dept. of Education panel on articulation of early childhood educator programs on April 3 in Washington D.C.
- On April 14, the CAVP work group and ASA staff met via teleconference call to review 18 Bachelor and Master Degree proposals.
- The ASA staff is in the process of updating the SUS educational sites database.

- A sub-group of the CAVP is discussing the new legislative civics requirement.
- Dr. Barbu attended the Florida Center for Cybersecurity Inaugural and Annual Research Symposium at USF on April 3-4.
- On May 3, the ASA staff met with Florida College System staff to discuss the common prerequisite process and participated in the Articulation Coordinating Committee oversight call.
- Dr. Ignash participated in the FAMU-FSU College of Engineering Governance Council meeting on May 17 and met with the provosts at both institutions to discuss status relative to the Board's outline of activities.
- On May 19, Dr. Ignash updated the SUS Faculty Senate on the activities of the ASA unit.
- Ms. Cathy Oakley, Asst. Director for Academic and Student Affairs, attended the Sunshine State Scholars Recognition event on May 19-20 in Orlando.
- On May 9, ASA staff participated in its quarterly meeting with DEO staff to discuss labor market demand.
- In a separate meeting on June 2, Ms. Emily Sikes, Director of Workforce Education and Economic Development, met with DEO staff to discuss the revised BLS labor demand methodology.
- Dr. England and Ms. Oakley attended the SUS Hazing Prevention Summit at UCF on May 19 at UCF .
- Dr. Ignash attended a meeting on May 22 at FGCU with the SUS provosts to discuss performance-based funding, block tuition, and other issues with Gov. Lautenbach and Chancellor Criser.
- Dr. Barbu presented her research on the types of institutions traditional and non-traditional students target for enrollments and the factors that influenced them at the Florida Association for Institutional Research Conference on May 31.
- On Jun 14, Ms. Sikes attended the Florida Chamber Foundations Learners to Earners Summit. Ms. Sikes also moderated the SUS panel entitled Connecting Business and Research to Florida's Future Economy.
- The 2+2 work group will have its first meeting on August 15.
- Mr. Richard Stevens, Assistant Vice Chancellor for Academic and Student Affairs, is retiring after 19 years of dedicated service to this Board.

4. Board of Governors Regulations

As its next order of business, the Committee approved public notices of intent to amend four Board of Governors Regulations related to student admission and academic programs. The amendments were reviewed by University General Counsels, the Council of Academic Vice Presidents, the Council of Student Affairs, and other university staff.

A. Public Notice to Amend Regulation 6.002 Admission of Undergraduate First-Time-in-College, Degree-Seeking Freshmen.

Governor Beard moved to approve public notice to amend the regulation and Governor Link seconded the motion. The motion was approved.

B. Public Notice to Amend Regulation 6.006 Acceleration Mechanisms.

Governor Frost moved to approve public notice to amend the regulation and Governor Link seconded the motion. The motion was approved.

C. Public Notice to Amend Regulation 6.008 Postsecondary College-Level Preparatory Testing, Placement, and Instruction for State Universities.

Governor Frost moved to approve public notice to amend the regulation and Governor Patel seconded the motion. The motion was approved.

D. Public Notice to Amend Regulation 8.002 Self Supporting and Market Tuition Rate Program and Course Offerings.

Governor Frost moved to approve public notice to amend the regulation and Governor Link seconded the motion. The motion was approved.

5. Academic Program Items

Next, Chair Tripp brought forward several requests to approve new programs and requests for approval of limited access status for several programs.

A. Ph.D. Applied Mathematical Sciences, CIP 27.0301, Florida International University.

Chair Tripp reported this program will focus on mathematical sciences with an emphasis on applications. The FIU Board of Trustees approved the program on December 1, 2016 for implementation Fall 2017. FIU Provost Dr. Ken Furton presented information on the proposed program. Governor Tyson moved to approve the program and Governor Frost seconded the motion. The motion was approved.

B. Ph.D. Big Data Analytics, CIP 27.0501, University of Central Florida.

Chair Tripp reported this program will emphasize statistical computing with potential concentrations in bioinformatics, banking, healthcare, education, manufacturing, and other data intensive disciplines. The UCF Board of Trustees

approved the program on March 16, 2017, for implementation Fall 2018. Vice Provost Dr. Elizabeth Dooley presented information on the proposed program. Governor Tyson asked how student advising would be handled as this proposed program is interdisciplinary in nature. Governor Kitson moved to approve the program and Governor Frost seconded the motion. The motion was approved.

C. Doctor of Occupational Therapy, CIP 51.2306, University of Florida

Chair Tripp reported this program is designed to prepare professional level occupational therapy practitioners. The UF Board of Trustees approved the program on March 17, 2017, effective Spring 2018. Provost Dr. Joe Glover and Dr. Michael Perry, Dean of the College of Public Health and Health Professions at UF, presented information on the proposed program. They noted that the profession demands practitioners have a doctorate degree to teach or practice in the field. Governor Morton noted the shortage of clinical educators in occupational therapy in the state. Governor Morton moved to approve the program and Governor Patel seconded the motion. The motion was approved.

D. Limited Access Status for the Bachelor of Science in Public Relations, Advertising, and Applied Communication, CIP 09.0900, Florida International University.

Chair Tripp reported that the two requests for limited access status coming to the Board this meeting was because the programs are professionally-oriented and students must demonstrate mastery of skills to succeed. The FIU Board of Trustees approved the limited access status request on December 1, 2016 for implementation Fall 2017.

Chair Tripp raised concerns about the rationale for limiting access to students who are qualified for the program. He questioned whether the request was due to limited faculty, space, or the rigorousness of academic requirements. Dr. Furton stated that the request for limited access status was to continue the current requirement of a 2.85 grade point average to enter communications programs. He added that FIU is taking its existing broad communications major and creating two stand-alone degree programs, a Bachelors in Public Relations, Advertising, and Applied Communication and a Bachelors in Digital Communication and Media, to better market the programs. These programs would have limited access status just as the current underlying broad communications degree program also has limited access status.

Chair Tripp raised concerns about limiting the number of qualified students for a specific program and Dr. Furton stated that, if headcount increased past projections, additional faculty would need to be hired to meet accreditation

requirements. Chair Frost then raised questions regarding the GPA requirement for the program. Governor Beard moved to approve limited access status and Governor Frost seconded the motion. The motion was approved.

E. Limited Access Status for the Bachelor of Science in Digital Communication and Media, CIP 09.0702, Florida International University.

Governor Frost moved to approve limited access status and Governor Valverde seconded the motion. The motion was approved.

F. Limited Access Status for the Bachelor of Arts/Bachelor of Science in Entrepreneurship, CIP 52.0701, Florida State University.

Chair Tripp reported the program is seeking limited access status because the number of qualified applicants exceeds the resources and capacity. The FSU Board of Trustees approved limited access status on February 22, 2017 for implementation Fall 2017.

Chair Tripp wondered how students are selected into the program if they are qualified. Provost Dr. Sally McRorie reported that the program is limited by faculty and capacity. However, the funds from the Moran donation will become available next year, at which point more faculty will be hired and a downtown building will be renovated. Dr. McRorie stated that FSU would like to take 80 students in the fall, 100 students the next fall, and then open the program up after that to non-majors, as well. At most, limited access status would be requested for three years and then lifted. Chair Tripp asked about diversity in the program. Dr. McRorie responded that the program would be diverse and that diversity and inclusion are one of the six main goals in FSU's strategic plan that will be presented to the Board of Governors this fall.

Governor Valverde moved to approve limited access status and Governor Link seconded the motion. The motion was approved.

6. Academic and Student Affairs Updates

A. SUS Council of Academic Vice Presidents (CAVP)

Dr. Gary Perry, Provost and Vice President for Academic Affairs, FAU, Chair of the CAVP, reported on the following activities:

The CAVP met with Governor Lautenbach, Chancellor Criser, and Vice Chancellor Ignash at Florida Gulf Coast University to discuss the performance funding model and metrics. The meeting discussion focused on the implementation of new metrics,

excellence versus improvement scales, the bottom three (3), and the possibility of a workshop later this summer.

The steering committee for online education met to discuss the implementation of the committee and resources needed going forward.

A small work group of CAVP has met several times to discuss options for meeting the requirements of House Bill 7069 regarding civic literacy. The CAVP workgroup has discussed the development of an assessment tool, revamping the general education curriculum, or creating an online course that tests civic literacy. Discussions have also included the implications for faculty, scheduling additional general education sections, and SACS implications. The workgroup has tabled their discussion of the civics requirement until a better understanding of the legislative requirements is gained. Vice Chancellor Ignash and her office are now in charge of implementing the civics requirement and may reconvene the social sciences articulation panel to assist with meeting the civics requirement.

B. SUS Council for Student Affairs (CSA)

Dr. Corey King, FAU Vice President of Student Affairs and CSA Chair, provided the CSA report.

The CSA just completed the annual student affairs retreat at USF where discussions included campus protests, student affairs work, the future of fraternity and sorority life, planning and implementing of the campus safety summit.

The CSA held its annual Hazing Prevention Summit at UCF and discussed the continuation of the Alive Tech online education program. This tool is used to educate SUS students regarding hazing. Dr. King reported on the outcomes of the hazing prevention course.

The Student Affairs Vice Presidents agree that the online hazing prevention education tool is essential for continuation at our State University System institutions.

C. Florida Student Association (FSA)

Chair Tripp reported that the FSA selected Kishane Patel, student body president at UWF, as Chair for 2017-18. Governor Patel reported on that the FSA's goals for this coming year include:

- continue advocacy for mental health support;
- work to improve the student to mental health counselor ratio at SUS institutions;
- prioritize support for sexual assault victims;

- organize a system of lobbying efforts at key legislative committee meetings; and
- increase unity among student body presidents with monthly meetings at different SUS institutions to improve collaboration.

7. Concluding Remarks and Adjournment

Having no further business, Chair Tripp adjourned the meeting at 5:35 p.m.

Norman D. Tripp, Chair

Jan M. Ignash,
Vice Chancellor for Academic and Student Affairs