

 APPROVED



Minutes
Edison State College District Board of Trustees
Academic and Student Affairs Committee
September 24, 2013
AA-166, Lee Campus
1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Lee County, Florida, on September 24, 2013 at 1:31 p.m.

Present: Marjorie Starnes-Bilotti
Dr. Christine Davis
Michelle King, recorder

Brian G. Chapman
Julia G. Perry
Dr. Denis Wright
Debra Kelly, recorder

1. Introduction:

Dr. Wright welcomed and thanked everyone for attending.

2. Public Comment: None

3. Academic Affairs Report:

a. Faculty Continuing Contracts-attachment 1 (p. 1-5)

Dr. Wright presented this information for discussion. Tenure for faculty was previously 3 years, but upon approval will be 5 years. The Board will take action on this item at the September 24, 2013 Board meeting.

b. Developmental Education- attachment 2 (p. 1-3)

Dr. Wright presented this item for discussion. He will have the report to the board by the December 2013 Board meeting. The deadline for submission to the Florida College System is January 15, 2014.

c. Convocation- attachment 3 (p. 1-2)

Dr. Wright presented this item for informational purposes.

4. Student Affairs Report:

a. Board Policy-Admissions to Edison State College-attachment 4 (p. 1-2)

Dr. Davis presented a proposed admissions policy to the Board.

Attachment 4 under section (a.), the student is not afforded the opportunity to appeal. The college is notified of such offenses based on how the student answers "Question 22" on the admissions application. Attachment 4 under section (b.), there is opportunity for the student to appeal. Action to be taken at the October 22, 2013 Board of Trustees meeting.

i. Attachment 5 (p. 1)

Dr. Davis presented the current admissions policy to the Board.

Action will be taken at the October 22, 2013 Board meeting.


5. Other business:

a. Information Requests for future meetings

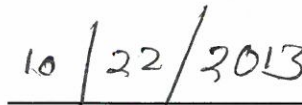
Ms. Starnes-Bilotti requested updates on scholarship programs and their success at the next Board Committee meeting on October 22, 2013.

b. Discussion was held as to who would report in the DBOT meetings.

The meeting adjourned at 2:20 p.m.



Member
District Board of Trustees



Date