

APPROVED



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Minutes
Edison State College District Board of Trustees
Academic and Student Affairs Committee
October 22, 2013
M-119, Collier Campus
1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Collier County, Florida, on October 22, 2013 at 1:31p.m.

Present: Marjorie Starnes-Bilotti
Brian G. Chapman
Julia G. Perry
Dr. Denis Wright
Dr. Christine Davis
Michelle King, recorder
Debra Kelly, recorder

1. **Introduction:**
Dr. Wright opening remarks
2. **Public Comment:**
None
3. **Approval of Minutes:**
Dr. Wright asked the Committee to review the meeting minutes and offer their suggestions. Future meeting minutes will be distributed to the Committee members prior to the meeting.

Vote to Take Action On

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from September 24, 2013

MOTION by Marjorie Starnes-Bilotti, seconded by Julia G. Perry to approve the minutes as presented. Approved unanimously. Ms. Starnes-Bilotti signed.

4. Academic Affairs Report:

a. New Academic Programs (Presenter: Dr. Denis G. Wright)

It was discussed that before we offer any new Baccalaureate programs, we should collaborate with other local institutions such as Florida Gulf Coast University. Dr. Wright would like to establish a relationship with FGCU for potential programs such as Computer Forensics and Professional & Technical Writing. Dr. Wright will continue to work with the Deans to develop a three year staffing and academic plan.

b. Update on response to SB1720(Presenter: Dr. Denis G. Wright)

Dr. Wright presented this item for discussion. SB1720 controls developmental courses. He continues to work with the SB1720 English and Mathematics Task Forces regarding this matter. Dr. Wright will share a draft report by the November 2013 Board meeting to be approved at the January 2014 meeting.

- i. QEP will be a cornerstone to SB1720. Starting fall 2014, all new students will be required take it.
- ii. SLS 1515 will be developed for an honors course as well as the standard course; however, will be tailored differently.

5. Student Affairs Report:

a. Scholarship updates (Presenter: Dr. Christine Davis)

Dr. Davis presented an update on the HOPE scholarship. She explained that HOPE will be replaced with two scholarship programs: Students of Promise and Presidential.


b. Revised Admissions Policy (Presenter Dr. Christine Davis)

Further discussion was held as a continuation from the September meeting. Board members voiced their concern that an appeal process be developed for students denied admission. Dr. Davis shared a flowchart showing how the policy will be operationalized. Policy was voted on at the October 22, 2013 Board of Trustees Meeting.

6. Other business:

None

The meeting adjourned at 2:33 p.m.



Member
District Board of Trustees

11-26-2013

Date