

APPROVED



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Minutes

Edison State College District Board of Trustees

Academic and Student Affairs Committee

January 28 2014

O-118, Charlotte Campus

1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Charlotte County, Florida, on January 28, 2014 at 1:26 p.m.

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

Absent: Brian G. Chapman

Others: Dr. Christy Gilfert
Dr. Eileen DeLuca
Andrae Jones
JoAnn Lewin

1. Introduction:

Drs. Davis and Wright introduced guests and provided opening remarks.

2. Public Comment:

None

3. Approval of Minutes:

Dr. Davis presented minutes for approval and signature.

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from November 26, 2013

Approved and signed by Marjorie Starnes-Bilotti

Academic Affairs Report:

a. SB1720 Attachment #2 (Presenter: Dr. Denis G. Wright)

Dr. Wright acknowledged Andrae Jones and Laura Antczak on a job well done in their proposal of SB1720 comprehensive advising plan "Transitioning Students to College Success". He further explained that it is a one-year plan, and if need be, it would be reevaluated and revised. Ms. Starnes-Bilotti inquired about PERT and other initiatives. Dr. Davis explained it as being a postsecondary placement test. Other initiatives within the report suggest developing college wide processes to aid in diminishing the workload as well as enhancing the management of scheduling and advising. Ms. Starnes-Bilotti will introduce Dr. Wright and Professor Lewin and present this item at the January 28, 2014 Board of Trustees meeting.

b. Academic Calendar (Presenter: Dr. Denis G. Wright)

Dr. Wright presented this item for discussion. He recommends executing a twelve week summer session versus a sixteen week to allow time between the summer and fall sessions. The proposal will be for a two-year plan starting the 2014-2015 and 2015-2016 academic years. He will be presenting the proposal for approval at the February 25, 2014 BOT committee meeting.

c. Sabbatical (Presenter: Dr. Denis G. Wright)

During the most recent faculty negotiations, sabbatical procedures were established. January 15, 2014 was the deadline for faculty to submit requests; however not to exceed more than three a year.

4. Other business:

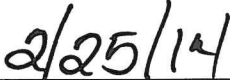
a. Ms. Starnes-Bilotti requested, if relevant, having FL statue listed as an attachment if it will be referenced in meetings.

b. Ms. Julia Perry inquired about implementing a Veterinarian Technician program. Dr. Wright indicated discussions are forthcoming.

The meeting adjourned at 1:54 p.m.



Member
District Board of Trustees



Date