

APPROVED



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EDISON STATE
COLLEGE

Minutes
Edison State College District Board of Trustees
Academic and Student Affairs Committee
Tuesday, November 26, 2013
AA-166, Lee Campus
1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Lee County, Florida, on November 26, 2013 at 1:36 p.m.

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

Others: Dr. Eileen DeLuca
Mr. Andrae Jones
Ms. Laura Antczak
Dr. Daphne Fernander
Dave Breitenstein

1. Introduction:

Dr. Wright welcomed all that were present for the meeting and requested that everyone take a moment for brief introductions.

2. Public Comment: None

3. Approval of Minutes:

Vote to Take Action On

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from October 22, 2013.

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

4. Student Affairs Report:

a. SB1720 (Presenter: Dr. Christine Davis)

Dr. Davis presented this item for discussion. Dr. Davis, Dr. Wright, Dr. DeLuca, Laura Antczak and Andrae Jones created a PowerPoint presentation regarding SB1720. Dr. Davis explained that Student Affairs would create a comprehensive advising plan to assist students with choosing a major and future career path. Laura Antczak referenced and covered part of the presentation outlining the proposed enrollment model, admissions process, and redesigned orientation. Andrae Jones discussed the revised advising process and SB1720 dashboard form. Dr. DeLuca reviewed the implementation plan specifically, developmental education strategies, student placement testing, developmental education exemption, Gateway courses and the Quality Enhancement Plan.

5. Academic Affairs Report:

a. SB1720 (Presenter: Dr. Denis G. Wright)

Dr. Wright discussed the SB1720 assessment measures. He also indicated that the State of Florida wants colleges to develop an intrusive advising process. Any changes to the SB1720 implementation plan should be submitted to the Chancellor of the Florida State College system prior to January 28, 2014.

b. Letter of intent for new degree programs (Presenter: Dr. Denis G. Wright)
Agenda Item #3. Approval for the Letter of Intent for a new Baccalaureate Degree Program (Page 7-8)

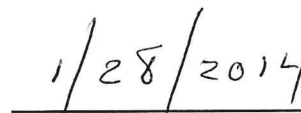
Dr. Wright presented this item and explained the Baccalaureate approval process. Discussion was held indicating that this item is ready to go to the Board for approval. Marjorie Starnes-Bilotti will present this item at the November 26, 2013 Board of Trustees meeting.

6. Other business: None

The meeting was adjourned at 2:57 p.m.



Member
District Board of Trustees


Date