



Minutes
Florida SouthWestern State College District Board of Trustees
Academic and Student Affairs Committee
August 26, 2014
M-210A, Collier Campus
1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Collier County, Florida, on August 26, 2014 at 1:21 p.m.

Present: Braxton Rhone
Julia G. Perry
Eric Loche
Dr. Denis Wright
Dr. Christine Davis
Debra Kelly, recorder
Michelle King, recorder

Others: Dave Breitenstein
Laura Antczak
Mark Bukowski
Amber McCown
Kailee Witt

1. Introduction:

Dr. Davis called the meeting to order, and welcomed the new Trustee members to the group, Mr. Loche and Mr. Rhone. She also welcomed her lead Admissions staff.

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 April 22, 2014

Motion by Julia Perry, seconded by Braxton Rhone to approve the minutes as presented. Approved unanimously. Mr. Rhone signed.

4. Admissions & Recruitment Update:

- Recruiter titles were re-classed from Admission Specialists to Admission Counselors
- Currently working to implement new software that tracks students through the entire admissions process
- Call Center preparations are underway to provide the ability to speak with prospective students
- Admissions office relocated to better serve students
- Revised scholarships to increase recruiting efforts- Dr. Davis will present data at next meeting
- Overnight orientation for out-of-area and out-of-state students was held and was successful
- Established a partnership with Drs. Chase and Weir to develop the Honors program
- High school student names were purchased from College Board

5. SB 1720 Updates:

a. Academic Advising (Presenter: Drs. Davis & Wright)

SB 1720 has impacted students who have graduated as early as 2007 in that they don't have to take a placement test. It has afforded students the opportunity to start in higher-level courses regardless of their abilities. As a result, they now have to sign a form declining developmental courses if they choose not to elect them. Since the adoption of SB 1720, a mandatory career assessment tool is utilized by the students and advisors, and is serving as the foundational piece when they meet. In addition, students now have to declare a Meta Major; which is essentially the same thing as declaring a major.

b. Retention (Presenter: Dr. Wright)

Our big retention initiative is the SLS 1515 "cornerstone" course; which requires all first time in college students to complete. This course provides the skills necessary to be successful in college. Currently, there are 107 sections that are offered college wide, to include 6 honors sections, and approximately 2, 506 students are currently enrolled.

We only offer one developmental math course now, and it is modularized into 4 sections; however, students are free to start in any module they choose. In addition, we now only offer one developmental English and Reading course.

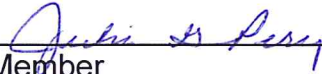
6. Faculty Evaluation Plan System Update:

Attachment #2 (Presenter: Dr. Wright)

Discussions were held regarding new implementations such as, elimination of the SIR II's and replacing it with the SEI instrument. Additionally, during the fall semester, Academic Deans are required to observe in at least one class for each of their instructors. This requirement will prepare the Dean's during the Instructor contract renewal period.

7. **FSW Collegiate High School at Charlotte Charter School Agreement:**
Action Item (Presenter: Dr. Wright)
Item was discussed, and Mr. Rhone will present it at the Board of Trustees meeting on Tuesday, August 26, 2014.

The meeting adjourned at 2:30 p.m.



Member
District Board of Trustees

11-18-14

Date