



Minutes

Florida SouthWestern State College District Board of Trustees
Academic and Student Affairs Committee
Tuesday, January 27, 2015
M-120A, Collier Campus
1:30 pm – 2:45 pm

The Academic and Student Affairs Committee met in Collier County, Florida, on January 27, 2015 at 2:10 p.m.

Present: Eric Loche
Dr. Denis Wright
Dr. Christine Davis
Michelle King, recorder
Bonnie Lawler, recorder

Absent: Braxton Rhone
Julia G. Perry

Others: None

1. Introduction:

Dr. Wright called the meeting to order.

2. Public Comment:

None

3. Approval of Minutes:

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from November 18, 2014 (Presenter: Dr. Wright)

A Motion by Dr. Davis, and seconded by Eric Loche to approve the minutes as presented. Approved unanimously, and signed by Mr. Loche.

4. New College Credit Certificate (CCC):

Attachment #2 Action Item (Presenter: Dr. Wright)

Dr. Wright provided a brief overview of the College Credit Certificate in Audio Technology. It is an 18 credit hour certificate. Discussions were held regarding the benefits to the students as well as the college. The course would require creation of a Lab. Discussion was held regarding funding for the lab and that it could serve as a multi-purpose room. This Certificate program is already on the State list of certificates; we would just have to notify the State that we would be

implementing the program. Mr. Eric Loche will present it to the Board members at the January 27, 2015 BOT meeting for approval.

5. **Official College Calendar:**

Attachment #3 Action Item (Presenter: Dr. Wright)

Dr. Wright provided a brief overview of the all-inclusive academic calendar. The calendar includes fall 2015, summer and spring 2016.

6. **General Education:**

General education programs (Presenter: Dr. Wright)

The new conditions for the general education requirements for each area are going to the Curriculum Committee in the very near future. Overall, the requirements have changed slightly but are now in compliance with the new Florida statute on general education.

7. **Senate Bill 850:**

Passed in the Legislature (Presenter: Dr. Davis)

In the state of Florida, there will no longer be Special Education Diplomas issued by the high schools only Standard Diplomas. The ramifications from this and the ADA requirements were discussed. The impact this would have on our institution, and how we accommodate the change moving forward was discussed.

8. **Title IX:**

Drs. Davis and Wright agreed to discuss this topic at the next BOT meeting.

9. **Other Business:**

Internships:

Eight internships are to start in spring 2015 through the School of Business and Technology. Dean John Meyer is soliciting likely candidates.

Discussion was held on the idea that Internships should be available more than one semester for students. This is an entry to partnerships (e.g.

Florida Works) and potential job placement for the students.

Career/Job placement:

Discussion about job placement and career goals, FSW does more with career development than job placement.

Spoken English:

Discussion was held regarding the State statute concerning spoken English for instructors. Drs. Davis and Wright to research and bring additional information to the committee at a future meeting.

The meeting adjourned at 2:52 p.m.



Member
District Board of Trustees

2.24.15

Date