



Minutes
Florida SouthWestern State College District Board of Trustees
Academic and Student Affairs Committee
Tuesday, February 24, 2015
AA-166, Thomas Edison Campus
1:30 pm – 2:45 pm

The Academic and Student Affairs Committee met in Lee County, Florida, on February 24, 2015 at 1:30 p.m.

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

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 January 27, 2015 (Presenter: Dr. Wright)

A motion was made by Mr. Braxton Rhone, and seconded by Eric Loche to approve the minutes as presented. Approved unanimously, and signed by Mr. Loche.

4. Title IX:

Title IX and FSW (Presenter: Dr. Davis and Dr. Wright)

Dr. Davis discussed the importance of educating our staff and students on matters within the scope of Title IX. Additionally, she discussed how, when, and

to whom an alleged crime would be reported and what measures to take during the investigation process. Dr. Wright stated that starting in the fall of 2015, all syllabi will contain a brief statement outlining information on “Title IX’s federal law” and a link will be added for students to seek additional information.

5. New College Advanced Technology Certificate (ATC) in Computed Tomography:

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

Dr. Wright provided an overview of a new certificate program in Computed Tomography. This certificate is for students who already have an AS degree, work in the field, and desire to obtain and/or their employer requires the advanced certification. Beginning January, 2016 Radiologic Technologists must complete a structured program in Computed Tomography in order to take the national certifying examination. This program is nine credit hours. Mr. Braxton Rhone will present it to the Board members at the February 24, 2015 meeting for approval.

6. New College Credit Certificate (CCC):

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

Dr. Wright provided a brief overview of the College Credit Certificate in Intermodal Freight Transportation. It is an 18 credit hour certificate. Discussions were held regarding the benefits to the students as well as the college. The course is the result of a \$1.2 million grant from Trade Adjustment Assistance for Community College and Career Training Grant (TAACCCT). This Certificate program is already on the State list of certificates; however, we would have to notify the State that we would be implementing the program. Ms. Julia Perry will present it to the Board members at the February 24, 2015 meeting for approval.

7. Sabbaticals:

Attachment #4 Action Item (Presenter: Dr. Wright)

Dr. Wright explained that according to the Collective Negotiation Agreement for F/T faculty, applications for half-year and/or one-year sabbaticals are to be considered each year. The Sabbatical Committee considered the three applications that were submitted. Dr. Wright and Dr. Allbritten recommended Professor Dana Roes for fall 2015 and Professor Susan Renee Hester for spring 2016. Mr. Eric Loche will present it to the Board members at the February 24, 2015 meeting for approval.

8. Other Business:

Baccalaureate Development:

There is a moratorium at this time; however, we are moving forward in the planning so when the moratorium is lifted we will be ready. Discussion was held about the \$10,000 degree in the STEM areas.

Career/Job placement:

Dr. Davis shared information regarding recent discussions between FSW and an outside agency. They are interested in collaborating with FSW, and placing a representative on our campus to assist students with job placement.

Spoken English:

Discussion was held concerning the State statute regarding a Spoken English Test that is administered to instructors. Dr. Wright found that the statute only applied to Universities.

Degree completion challenges:

Discussion was held regarding potential challenges students face that prevent them from completing their degree and/or certificate. It was suggested that we offer a survey to gain a better perspective on the matter.

The meeting adjourned at 2:52 p.m.



Member
District Board of Trustees

4/28/2015

Date