



Minutes  
Florida SouthWestern State College District Board of Trustees  
Academic and Student Affairs Committee  
Tuesday, November 17, 2015  
1:30 pm – 2:45 pm  
O-116 Charlotte Campus

The Academic and Student Affairs Committee met in Charlotte County, Florida, on November 17, 2015 at 1:30 p.m.

Present: Eric Loche  
Julia G. Perry  
Dr. Denis Wright.  
Dr. Christine Davis  
Michelle King, recorder  
Alane Enyart, recorder

Others: Dr. John Meyer

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 September 22, 2015 (Presenter: Dr. Wright)

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

4. **FSW Leadership Academy:**

Handout (Presenter: Dr. Davis)

Dr. Davis provided an overview of a newly formed leadership program for students. The program is intended to provide opportunities for students to discover and enhance their leadership skills. Currently, it is offered at all campus locations. Dr. Davis also discussed the selection process among other details of the program.

5. **Presidential Scholarships:**

Handout (Presenter: Dr. Davis)

The Presidential Scholarship Award process has been revised. A total of 112 students were awarded; details to follow: The Academic Excellence award captured primarily Academic and Student Affairs BOT Committee Meeting Minutes

local students; 30 were awarded. The Ambassador is awarded to students who live out of our local area, but in state; 30 students were awarded. The Academic Promise Award is a need based scholarship; 30 students were awarded. The Bucs Scholarship is a merit based award for out of state students; 22 students were awarded and 14 of them are living off campus.

**6. Academic Research Council (ARC):**

Handout (Presenter: Dr. Wright)

The council is comprised of faculty members for the purpose of reviewing faculty research applications. The cap for single applications is \$5K. A research newsletter has been created to showcase faculty research at FSW.

**7. Notice of Intent: BAS in Information Systems Technology:**

Attachment 2: Notice of Intent: BAS in Information Systems Technology (Presenters Drs. Wright and Meyer)

The Florida College System, Notice of Intent Approval Process gives a 100 day window to submit the notice once there is Board approval. The BAS will take students from the current AS to primarily a programming degree. Labor market statistics verify the need for a BAS in information systems technology.

**8. Service Learning:**

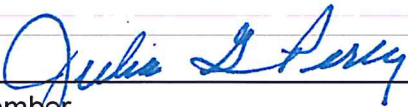
(Presenter: Dr. Wright)

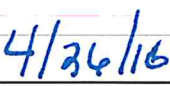
Service learning helps the community at the same time it helps the student. The service learning model is different than an internship as it is specific to a required course and length of service would be generally shorter than a traditional internship. This needs to be faculty driven because it is part of a specific course requirement. The College is building a database of non-profit organizations to facilitate finding areas of need for service projects.

**9. Other Business:**

None

The meeting adjourned at 2:28 p.m.

  
\_\_\_\_\_  
Member  
District Board of Trustees

  
\_\_\_\_\_  
Date