



Minutes

Florida SouthWestern State College District Board of Trustees

Academic and Student Affairs Committee

Tuesday, April 26, 2016

1:30 pm – 2:35 pm

O-116 Charlotte Campus

The Academic and Student Affairs Committee met in Charlotte County, Florida, on April 26, 2016 at 1:31 p.m.

Present: Braxton Rhone
Eric Loche
Julia G. Perry
Dr. Jeff Stewart
Dr. Christine Davis
Michelle King, recorder
Lisa Murphy, recorder

Others: Jana K. Sabo

1. Introduction:

Dr. Davis called the meeting to order and Dr. Stewart introduced Lisa Murphy, Executive Assistant, Academic Affairs and Jana Sabo, Title IX Coordinator/Equity Officer, Human Resources.

2. Public Comment:

None

3. Approval of Minutes:

Attachment #1 Approval of Academic and Student Affairs Committee Minutes from November 17, 2015 (Presenter: Dr. Stewart)

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

4. Open Letter to Faculty, 411 Academic Affairs & Research@FSW Newsletters: Handout (Presenter: Dr. Stewart)

Dr. Stewart provided an overview of his initiative to provide transparency and open communication between Academic Affairs and the faculty. He presented an Open Letter to faculty that was distributed on February 9, 2016, which included two issues of the new 411 on Academic Affairs Newsletters (February & March) and one issue of Research@FSW Newsletter (March). He had implemented these from the onset of his role as the Interim Provost & VPAA.

5. Faculty Evaluation System:

(Presenter: Dr. Stewart)

Dr. Stewart discussed the Faculty Evaluation Committee, what has changed and the new evaluation process and expectations.

6. Faculty Sabbaticals:

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

Dr. Stewart discussed the three sabbatical requests. Of the three, two were approved by the committee: Professor Myriam Mompoin spring 2017 and Dr. Sara Dustin spring 2017. Mr. Braxton Rhone will present at the Board of Trustees meeting on April 26, 2016 for approval.

7. Degree Program Updates:

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

Dr. Stewart discussed and requested approval to discontinue programs and certificates that have been daggered by the state. In addition, he requested approval to add new programs and certificates. Mr. Braxton Rhone will present at the Board of Trustees meeting on April 26, 2016 for approval.

8. Graduation 2016:

(Presenter: Dr. Davis)

Dr. Davis discussed the upcoming commencement ceremony at Germain Arena on May 6, 2016, and future graduations to be held in the new FSW arena upon completion.

9. Student Engagement:

Handout (Presenter: Dr. Davis)

Dr. Davis discussed student engagement initiatives and provided flyers outlining various charity groups and events that our students supported. Also discussed was the Student Affairs athletics marketing plan that was implemented for the spring 2016 baseball and softball games.

10. Housing Profiles:

Handout (Presenter: Dr. Davis)

Dr. Davis presented demographic data on our Lighthouse Commons residents for spring 2016. The data included information on Florida residents and non-Florida residents, gender, age, race/ethnicity, and data broken down by county.

11. College Equity Report:

Attachment #4 Discussion Item (Presenter: Jana Sabo)

Jana Sabo presented the Annual Equity Report Committee Summary. Dr. Davis briefly discussed the Hispanic-Serving Institutions (HSIs) designation and Title V Grants associated with this designation.

12. Other Business:

Dr. Davis will provide a status update on the FSW Leadership Academy at a future BOT committee meeting.

The meeting adjourned at 2:26 p.m.



Member
District Board of Trustees

11/15/16

Date