



Minutes

Florida SouthWestern State College District Board of Trustees
Academic and Student Affairs Committee
Thursday, December 7, 2017
1:30 pm – 2:45 pm
O-116, Charlotte Campus

The Academic and Student Affairs Committee met in Charlotte County, Florida, on December 7, 2017 at 1:43 p.m.

Present: Brian Chapman
Marjorie Starnes-Bilotti
Dr. Jeff Stewart
Dr. Christine Davis
Michelle King, recorder
Sherolyn Crawford, recorder

Guest: Teresa Araque

1. Introduction:

Dr. Davis called the meeting to order.

2. Public Comment:

None

3. Approval of Minutes:

Attachment #1 Approval of Academic and Student Affairs Committee Minutes from April 18, 2017 (Presenter: Dr. Davis)

A motion was made by Mrs. Marjorie Starnes-Bilotti and seconded by Mr. Brian Chapman to approve the minutes as presented. The minutes were approved unanimously and signed by Mrs. Starnes-Bilotti.

4. Fall 2017 Enrollment:

(Presenter: Dr. Davis)

Dr. Davis shared a fall 2017 enrollment summary. The discussion included details regarding headcount and a 5 year trend for full and part-time students and demographics. Mr. Chapman asked how many nursing graduates we have per calendar year. Dr. Stewart will confirm and bring information to a future meeting.

5. Admissions: First-time freshman data and high school visits/college fairs:

(Presenter: Dr. Davis)

Dr. Davis discussed data pertaining to registered out of state and out-of-area freshman as well as FTIC students for fall 2017. She also shared that recruiting efforts go beyond just attending and holding in/out of state events. For example, we also send mailings, visit high schools, and advertise via social media. At the end of each year, it is decided whether or not to continue visiting a specific recruiting area if the return on student admission is not successful. The question was asked how much funding was spent on these efforts. More information to come.

6. Resident's Profile:

(Presenter: Dr. Davis)

Dr. Davis shared data on the demographics in LHC. This information included various

items such as gender, race/ethnicity, and age.

7. Course Deletions:

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

Dr. Stewart presented two courses that are up for removal. The courses are AMH2931 and SLS2930 and haven't been taught in over 5 years. Mr. Brian Chapman will present the request for removal at the December 7, 2017 meeting. Discussion was held regarding textbook affordability. More information to come.

8. Other Business:

None

The meeting adjourned at 2:16 p.m.



Member
District Board of Trustees



Date