

Minutes

Florida SouthWestern State College District Board of Trustees Academic and
Student Affairs Committee
Tuesday, April 23, 2019
1:30 pm – 2:45 pm
M-120A, Collier Campus

The Academic and Student Affairs Committee met in Collier County, Florida, on Tuesday, April 23, 2019 at 1:30 p.m.

Present: Marjorie Starnes-Bilotti
Julia du Plooy
Dr. Eileen DeLuca
Christine Davis
Sherolyn Crawford, recorder

1. Introduction:

Dr. DeLuca called the meeting to order. There were no visitors joining the meeting or no new introductions to be made.

2. Public Comment:

None

3. Approval of Minutes:

Attachment #1 Approval of Academic and Student Affairs Committee Minutes from September 25, 2018 (Presenter: Dr. DeLuca)

A motion was made by Ms. Marjorie Starnes-Bilotti and seconded by Ms. Julia du Plooy to approve the minutes as presented. The minutes were approved unanimously and signed by

4. Approval of Minutes:

Attachment #2 Approval of Academic and Student Affairs Committee Minutes from February 26, 2019 (Presenter: Dr. DeLuca)

A motion was made by Ms. Marjorie Starnes-Bilotti and seconded by Ms. Julia du Plooy to approve the minutes as presented. The minutes were approved unanimously and signed by

5. Faculty Sabbatical:

Attachment #3 Action Item Presenter: Dr. DeLuca

Faculty Sabbatical applications were reviewed by the Sabbatical Committee on March 14, 2019. Dr. DeLuca brought forward Professor Michael Witty's application to investigate wastewater amelioration through the development of Depth filters, for BOT approval. Depth filters are an in-house product of Dr. Witty's research which are capable of microbe depletion, microbe suppression, nutrient depletion, and filtering of solids from low quality water. If approved, the Sabbatical will take place in the Spring of 2020. Ms. Julia du Plooy will present the item for approval to the BOT on April 23, 2019.

6. SACSCOC Update:

(Presenter: DeLuca)

Dr. DeLuca shared that we submitted two monitoring reports to SACSCOC for standard 8.1, Student Achievement and 8.2.a., Student Learning Outcomes. Acceptance or non-acceptance of the reports will be determined by SACSCOC and communicated in July. The committee discussed the purpose of the reports and the process to make improvements in these areas.

7. Contract Negotiations Agreement Update:

(Presenter: Dr. DeLuca)

Dr. DeLuca shared that the current Collective Negotiations Agreement with FSW Faculty Federation (FSWFF) for 2016-2019, would be expiring and that FSWFF leadership has requested to begin a bargaining process in April.

8. BOT Self Evaluation Update:

Presenter: Dr. DeLuca:

Dr. DeLuca shared a reminder of the goal of the DBOT members to complete the BOT self- evaluation tool.

9. LHC Resident Profile:

Presenter: Dr. Davis:

Dr. Davis presented data on our Lighthouse Commons residents for spring 2019. The data included information on Florida residents and non-Florida residents, gender, age, race/ethnicity, and data broken down by county.

10. Harry Chapin Food Pantry

Presenter: Dr. Davis:

Dr. Davis shared that beginning in April, FSW has partnered with the Harry Chapin Food Bank to start a food pantry on all campuses. Harry Chapin will provide meal kits with non- perishable food items to students.

11. Abuse Counseling & Treatment, Inc. MOU:

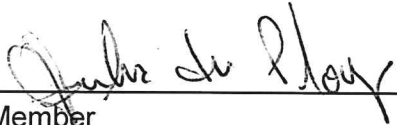
Presenter: Dr. Davis:

Dr. Davis shared that FSW has partnered with Abuse Counseling & Treatment, Inc. to provide counseling services to students, and will be available on the Lee Campus once a week.

12. Other Business:

Trustee Marjorie Starnes Billotti asked Dr. DeLuca for an update on Textbook Affordability data and facts about cost reductions. Dr. DeLuca will put together a report for Trustee Starnes-Billotti that includes price variances and trend data.

The meeting adjourned at 2:27 p.m.



Member
District Board of Trustees

10/10/19

Date