

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
University of Central Florida
12676 Gemini Blvd N
Orlando, Florida 32816
June 21-23, 2016

*Video or audio archives of the meetings of the Board of Governors
and its Committees are accessible at <http://www.flbog.edu>.*

1. Call to Order and Opening Remarks

Vice Chair Wendy Link serving as Acting Chair convened the meeting on June 22, 2016 at 4:02 P.M. with the following members present and answering roll call: Governors Link, Hebert, Beard, Robinson, and Valverde. Governor Tripp participated via conference call. A quorum was established.

2. Meeting Minutes

Chair Link asked for a motion to approve the minutes from the March 16, 2016 committee meeting. Governor Beard moved to approve the minutes. Governor Hebert seconded the motion, and the motion was approved.

3. Vice Chancellor and Chief Academic Officer's Report

Dr. Jan Ignash reported on the following activities of the Academic and Student Affairs (ASA) unit:

- Board staff held a joint meeting with staff from the Florida College System and the College Board to review recent SAT/ACT, AP data and post-secondary admission and enrollment trends.
- ASA and budget staff met with Florida Senate staff to discuss data and academic policies.
- The CAVP workgroup held a teleconference call to review new program pre-proposals.
- ASA staff participated in the quarterly Articulation Coordinating Committee meeting.
- ASA participated in a meeting in Orlando of the Vice Presidents of Research.
- ASA staff attended the joint meeting of the Facilities and Innovation and Online Committee.
- ASA staff met with the Florida Faculty Senate Association.

- ASA staff participated in meetings with the FAMU-FSU College of Engineering Governance Council.
- ASA staff has participated in planning for the Center for Disabilities to be established at UCF.
- A teleconference call to implement the new legislatively-mandated textbook affordability requirements has been scheduled.
- ASA staff has been working with Board Office budget and finance staff on performance-based funding metrics and the Market Rate Tuition Pilot.
- Three ASA staff attended the national Association for Institutional Research conference and Dr. Diana Barbu gave a presentation.
- Three ASA staff attended the Vertex conference which addresses the intersection of higher education and the workforce, with presentations given by Dr. Jan Ignash and Dr. Christy England-Siegerdt.

4. Academic Program Pre-Proposal Recognition System (APPRiSe) Survey Summary Report

Governor Link introduced the topic of the APPRiSE system, noting that it has been operating for one year and provides advanced notice to colleges and universities in Florida when an institution is planning to offer a new baccalaureate degree. In her update on the APPRiSE system, Dr. Ignash noted that ASA staff sent a survey to colleges and universities to determine usage of the APPRiSE system and perceptions about its usefulness. Although the response rate to the survey was low, findings indicate that APPRiSE is being used and users find it helpful. Governor Tripp expressed concerns about the lack of usage of the system by institutions, which may indicate push-back from some colleges, as evidenced by the low survey response rate. Dr. Ignash said that Board staff will follow up with institutions that did not respond to the survey.

5. Academic Program Items

- A. Exception to 120 Credit Hour Limitation for the Bachelor of Science in Dietetics and Nutrition, Coordinated Program Track (CIP 51.3101) at Florida International University.

Ms. Link presented the FIU request for an exception to the 120 credit hour limit, to be effective Fall 2016, for two additional credit hours of supervised practice experience beyond the 120 credit hours of didactic coursework to meet specialized accreditation requirements. The FIU Board of Trustees approved the request for the exception on March 11, 2016.

Governor Hebert moved to approve an Exception to the 120 credit hour limit for the Bachelor of Science in Dietetics and Nutrition, Coordinated Program Track, (CIP 51.31.01) at Florida International University. Governor Valverde seconded the motion, and the motion was approved.

B. Exception to 120 Credit Hour Limitation for the Bachelor of Science in Mechanical Engineering (CIP 14.1901) at the University of West Florida.

Ms. Link presented the University of West Florida request to seek an exception to the 120 credit hour limitation, effective Fall 2016, for a 130 credit hour Bachelor of Science in Mechanical Engineering (CIP 14.1901). The Accreditation Board for Engineering requires that engineering programs must include 33 credit hours of math and science coursework which, along with other requirements, cannot be accomplished within 120 credit hours. The University of West Florida, Board of Trustees approved the request for an exception on March 1, 2016.

Governor Robinson moved to approve an Exception to the 120 credit hour limit for the Bachelor of Science in Mechanical Engineering (CIP 14.1901) at the University of West Florida. Governor Hebert seconded the motion, and the motion was approved.

C. University of Florida request to implement a Ph.D. in Human Centered Computing (CIP 11.0104), effective Fall 2016.

Ms. Link introduced the University of Florida request to implement a Ph.D. in Human Centered Computing (CIP 11.0104). The program focuses on design, construction, and evaluation of computational technologies as they relate to the human condition and their impact on society. The University of Florida, Board of Trustees approved the request on December 4, 2015.

Dr. Juan Gilbert, Chairman, UF Computer and Information Sciences and Engineering Department briefly described the program, as requested by Ms. Link. He made two key points, that the program represents a new interdisciplinary area of study in academia and that it will be the first of its kind in Florida. The University has a group of 20-30 students ready to begin the program as soon as it is approved. Ms. Link asked about employment opportunities for graduates of the program. Dr. Glover, UF's Provost, responded that jobs would be both academic and industry-related.

Governor Beard moved to approve the Ph.D. in Human Centered Computing, (CIP 11.0104), effective Fall 2016 at the University of Florida. Governor Hebert seconded the motion, and the motion was approved.

D. University of Florida request to implement a Ph.D. in Youth Development and Family Sciences (CIP 19.0707), effective Fall 2017.

Ms. Link introduced the University of Florida's request for a Ph.D. in Youth Development and Family Sciences (CIP 19.0707). The program is designed to train future faculty members and researchers to conduct instruction and research addressing problems, issues, and needs emerging from interactions among youth, families, and communities. The University of Florida, Board of Trustees approved the proposed program April 1, 2016.

Dr. Glover was recognized to present the request for the proposed program and noted that it would be housed in the Institute of Food and Agricultural Sciences, College of Agricultural and Life Sciences. The staff analysis demonstrates demand for graduates for academic positions as well as in community service organizations.

Governor Hebert moved to approve the Ph.D. in Youth Development and Family Sciences (CIP 19.0707), effective Fall 2017 at the University of Florida. Governor Valverde seconded the motion, and the motion was approved.

E. University of South Florida request to implement a Ph.D. in Behavioral and Community Sciences (CIP 51.2212), effective Fall 2017.

Ms. Link introduced the University of South Florida request for a Ph.D. in Behavioral and Community Sciences (CIP 51.2212), stating that the program will prepare graduates to conduct research addressing behavioral health challenges such as mental illness, substance use disorders, co-occurring disorders, developmental delays and disabilities and behavior disorders, and socio-cultural changes such as poverty, disparities and homelessness, with a goal of improving community services, early intervention and integrated care, and policy and system change. The University of South Florida, Board of Trustees approved the proposed program March 3, 2016.

Dr. Ralph Wilcox, Provost and Associate Vice President at the University of South Florida, presented the proposed program, stating that the program is focused on research and policy related to mental health, substance use, behavioral health and developmental disorders, and it would be the first such Ph.D. in Florida. Increasing employment opportunities is projected for more highly skilled graduates from health and human services programs in policy and academia, including both faculty and researchers.

Governor Robinson moved to approve the Ph.D. in Behavioral and Community Sciences (CIP 51.2212), effective Fall 2017 at the University of South Florida. Governor Beard seconded the motion, and the motion was approved.

F. University of South Florida request to implement a Ph.D. in Linguistics and Applied Language Studies (CIP 16.0102), effective Fall 2016.

Ms. Link introduced the University of South Florida request for a Ph.D. in Linguistics and Applied Language Studies, noting that the purpose of the program is to train new researchers who will conduct research in education and applied linguistics. The University of South Florida, Board of Trustees approved the proposed program December 3, 2015.

Dr. Wilcox presented the program, stating that it focuses on better understanding speech sounds, internet language, multilingualism in global context, professional communication and more effective instructional materials. The program will prepare highly skilled graduates for careers in business and industry, government, and education. Employment projections support the need for the degree.

Governor Beard moved to approve the Ph. D. in Linguistics and Applied Language Studies (CIP 16.0102), effective Fall 2016 at the University of South Florida. Governor Valverde seconded the motion, and the motion was approved.

6. Board of Governors Regulations

Ms. Link introduced the agenda items for public notice of intent to amend Board of Governors Regulations Related to Academic Programs and noted that the regulations were reviewed by university general counsels, the Council of Academic Vice Presidents, the Council of Student Affairs, and other state university staff. Pursuant to the Regulation procedure adopted by the Board at its meeting on March 23, 2006, the Board is required to provide public notice on its website at least 30 days before adoption of the proposed Regulation amendments.

A. Regulation 8.011 Authorization of New Academic Degree Programs and Other Curricular Offerings.

Ms. Link stated that the proposed amendments will clarify that the Regulation includes both criteria and administrative processes for new academic program authorization, will incorporate by reference the Council of Academic Vice Presidents pre-proposal review process established pursuant to Regulation 8.004,

establish the CIP code change process for existing degree programs, and clarify that each university shall establish specified policies for academic degree offerings away from the main campus for Regulations 8.002, 8.004, and 8.009.

Governor Hebert moved to approve public notice of intent to amend Board of Governors Regulations 8.011 Authorization of New Academic Degree Programs and other Curricular Offerings. Governor Valverde seconded the motion, and the motion was approved.

B. Regulation 8.012, Academic Program Termination and Temporary Suspension of New Enrollments.

Ms. Link stated that the proposed amendments will include a new criterion that a program termination may be due to faculty or other resources no longer being sufficient to deliver a high quality program, require that Florida College System Institutions be notified when a baccalaureate program is being considered for termination, clarify that terminations must be approved prior to the effective term date and that there will be no retroactive terminations, and provide criteria and a process for temporary suspension of new enrollments in an existing academic program.

Governor Beard moved to approve public notice of intent to amend Board of Governors Regulations 8.012 Academic Program Termination and Temporary Suspension of New Enrollments. Governor Valverde seconded the motion, and the motion was approved.

C. Regulation 8.014 Bachelor's Degree Exceptions to 120 Credit Hour Requirement.

Ms. Link stated that the proposed amendments will clarify that the exception to 120 credit hour requirements applies to the degree program and all of its majors as defined by Regulation 8.011, establish a process for identifying approved exceptions in the online state university system academic degree program inventory, provide flexibility for universities to make incremental adjustments when necessary to credit hour length previously approved, and authorize the Chancellor to establish an administrative process to review university requests for incremental adjustments.

Governor Hebert moved to approve public notice of intent to amend Board of Governors Regulation 8.014 Bachelor's Degree Exceptions to 120 Credit Hour Requirement. Governor Valverde seconded the motion, and the motion was approved.

7. Academic and Student Affairs Updates

A. Council of Academic Vice Presidents (CAVP)

Ms. Link introduced Dr. Ron Toll to provide an update of the issues and projects of interest to the CAVP. Dr. Toll provided the following information:

- He thanked Governor Lautenbach for convening a meeting at Florida Gulf Coast University related to online learning. There has been subsequent discussion including strategic objectives of courses to be offered online, as well as the fee structure.
- He stated that there had been discussion on textbook affordability and the CAVP looked forward to receiving system guidance from the workgroup on textbook affordability in meeting the statutory reporting requirement for institutions.
- There was discussion and unanimous support among Provosts about keeping membership in Unison for the upcoming year and keeping the apportionment of the costs across the SUS the same as last year.
- There was also discussion about the system-wide LBRs dealing with academic programs with continued plans to begin the process earlier to ensure time for vetting, input, and submission.
- The CAVP discussed proposed changes to the Latin American and Caribbean Scholarship, Regulation 7.007, and requested more time to review and provide input regarding the academic, fiscal, and student life issues related to the proposed changes.
- There was a discussion related to concerns that out-of-state public university allied health programs are in direct competition with in-state programs due to shortage of clinical placements. Clinical placements are integral to the undergraduate curriculum and the CAVP will follow up with the SUS on that issue.
- Dr. Toll announced the transition of leadership in the CAVP, beginning immediately after this Committee meeting. The newly elected chair is Provost Gary Perry from Florida Atlantic University and the newly elected vice chair is Provost Marcella David from Florida Agricultural and Mechanical University.
- He also noted that feedback from the SUS is still required in August related to a system-wide approach on textbook affordability and guidelines that would facilitate reporting due to statutory requirements in HB 719.

B. SUS Council for Student Affairs (CSA)

Ms. Link introduced Dr. Kevin Bailey, UWF Vice President for Student Affairs and Chair of the Council for Student Affairs, to provide a brief update on

activities of the SUS Council for Student Affairs. Dr. Bailey reported on the following CSA activities:

- University student affairs leadership attended a state-wide retreat focused on student health, career services, and mental health that will be addressed in the CSA 2016-17 work plan.
- The CSA will work on a revised mental health LBR to be submitted per guidelines on August 1, 2016.
- The next anti-hazing summit will take place on October 15, 2016 at FIU in conjunction with another student affairs meeting.
- Dr. Bailey announced that the newly elected Chair of CSA is Dr. Corey King, FAU Vice President of Student Affairs.

C. Florida Student Association (FSA)

Ms. Link reported that the Florida Student Association met to elect a new chairperson for the 2016-17 academic year, Mr. Joseph Hebert. Mr. Hebert is the Student Government President of the University of West Florida and will also be the student member of the Board of Governors.

Ms. Link recognized student Board member, Governor Hebert, to provide a brief update on activities and issues of the Florida Student Association and State University System students.

Governor Hebert reported on the following activities:

- New leadership has been elected by the organization.
- The FSA is considering various legislative initiatives dealing with Florida Bright Futures, the impact of degree affordability on four-year graduation rates, increased campus safety, mental health services, and advocacy for facilities that students need.

Having no further business, Ms. Link adjourned the meeting at 4:57 P.M.

Wendy Link, Vice Chair

Richard P. Stevens,
Assistant Vice Chancellor for Academic and Student Affairs