

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF CENTRAL FLORIDA
ORLANDO, FL 32816
JUNE 28, 2018

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and its Committees are accessible at <http://www.flbog.edu>.*

1. Call to Order and Opening Remarks

Chair Tripp convened the meeting on June 28, 2018, at 8:41 a.m. with the following members present: Governors Cerio, Frost (telephone), Link, Morton, Stewart (telephone), Tyson, Valverde, White, and Zachariah were present. A quorum was established.

2. Minutes of Committee Meeting

Chair Tripp asked for a motion to approve the minutes from the March 28, 2018, Committee meeting. Governor Cerio moved to approve the minutes; Governor Link seconded the motion, the motion carried unanimously.

3. Vice Chancellor and Chief Academic Officer's Report

Chair Tripp acknowledged that this was Vice Chancellor Ignash's last Board of Governors meeting due to her retirement. Dr. Ignash thanked Governor Tripp for his dedication to our work.

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

- On April 5, 2018, Chancellor Criser, Dr. Ignash, and Assistant Vice Chancellor Whitaker met with Senate staff on the intent of the Senate Bill 4 legislation, as well as the Programs of Excellence component of the bill.
- Council of Academic Vice Presidents (CAVP) Workgroup held a face-to-face meeting in Tallahassee on April 6, 2018, where a total of 17 academic program pre-proposals were reviewed.
- The Academic and Student Affairs unit of the Board office under Assistant Vice Chancellor Traki Taylor has reviewed 57 new program proposals/program actions.

- On May 9, 2018, Dr. Ignash and Dr. Taylor met with the Florida Agricultural and Mechanical University and Florida State University College of Engineering to discuss the format for receiving joint new program proposals from the College.
- Former Assistant Vice Chancellor Richard Stevens, the Chancellor, and other Board staff members met to discuss developments related to the Florida Institute of Oceanography (FIO) on May 11, 2018. Dr. Ignash acknowledged that everyone has worked very hard, especially the University of South Florida, during multiple legislative sessions to secure funding for the FIO research vessel. Director of Academic and Student Affairs Lynn Hunt Long attended the May 18, 2018, FIO council meeting at the University of North Florida in Jacksonville.
- On May 18, 2018, Dr. Ignash met with the faculty senate presidents in Tallahassee to discuss ongoing projects of the Academic and Student Affairs Unit of the Board office, in particular, the Programs of Excellence.
- Director of Articulation Lynda Page has been working very hard on multiple projects, including several related to students with disabilities. On Friday June 1, 2018, Ms. Page met with members of the Johnson Scholarship Foundation board and university scholarship boards to discuss scholarships and other funding related to students with disabilities. Between Johnson Foundation Funds, State matching funds, and university matching funds for the Challenge Grant, the Johnson Foundation has dispersed over \$1 million in scholarships to 417 students with disabilities and financial needs during the 2017-2018 academic year.
- Ms. Page met with members of the Florida Virtual Campus to discuss updates to the Common Prerequisite Manual transforming it from a collection of PDFs to a more user friendly format. Dr. Ignash discussed the importance of the Common Prerequisite Manual in helping students navigate college.
- Ms. Page met with admissions and registrar representatives at the June Higher Education Summit (“The Data Workshop”) and also represented the Board office in the Department of Education’s Statewide Postsecondary Education Strategic Planning Meeting to discuss serving students with disabilities as they transition from high school to post-secondary education.
- Dr. Ignash discussed the ongoing Math Reform Effort in partnership with the Florida College System (FCS). The FCS has been working on math reform for a year or more. University of Florida Provost Joe Glover and Dr. Ignash attended a FCS math reform workshop on April 9, 2018, at the Epicenter at St. Petersburg College. Dr. Ignash discussed that there are common interests in math reform between the State University System (SUS) and FCS. On May 6-7, 2018, between 60 and 70 SUS participants gathered at a math symposium at the University of Florida. Several speakers presented at the symposium and the topics included active learning in math, math reform in the State of Ohio, and calculus reform efforts. Dr. Ignash reiterated that the discussion surrounding math reform has been ongoing for a long time and believes there is a synergy between both SUS and FCS because both systems have common interests. According to Dr. Ignash, one of the primary efforts will be to reexamine majors that are math intensive and

determine if these programs require the right math. Additionally, she highlighted the need for a larger conversation regarding required math courses for academic programs.

- Dr. Ignash emphasized the need to pull together the articulation discipline panels. Dr. Ignash acknowledged that Florida does a great job with articulation, but this needs to be reviewed periodically. Pulling together the discipline panels, especially given the focus around math reform, provides an opportunity to review what students need and how the state can best prepare students for their majors and eventual careers.
- Dr. Glover concurred that there is the opportunity to improve student success and graduation rates. There has been a nationwide focus on freshman and sophomore math for the last 15 years under the leadership of several organizations. There is also a series of best practices for math pedagogies that should be instituted. Dr. Ignash reaffirmed that there is a nice synergy around this now in the State of Florida.
- Dr. Ignash concluded her report to the committee.
- Committee Vice Chair Sydney Kitson, Governor Morton, Governor Link, and Governor Frost, thanked Dr. Ignash for her service and dedication to the system.

4. Academic and Student Affairs Updates

A. SUS Council of Academic Vice Presidents (CAVP)

Chair Tripp welcomed Florida Atlantic University (FAU) Provost Gary Perry to provide updates on the Council of Academic Vice Presidents (CAVP). Chair Tripp noted that Dr. Perry would be stepping down as Provost and CAVP Chair following this meeting. Dr. Perry thanked Governor Tripp and FAU President John Kelly.

Dr. Gary Perry, Provost and Vice President for Academic Affairs at FAU, and the Chair of the CAVP, reported on the following activities:

- Dr. Perry explained that six members of CAVP serve as the steering committee for online education, chaired currently by Provost Ralph Wilcox. The committee continues to review the online strategic plan. The committee met the previous day to continue to discuss the strategic plan, and review and approve implementation tactics reports. Dr. Perry emphasized that many reports from the steering committee would be coming to Board for approval soon. One report was presented the previous day to the Innovation and Online committee by Assistant Provost for eLearning Viki Brown from FAU regarding the online student support service forecast developed by the student support service workgroup. The report highlighted the services provided to online students by SUS institutions.
- CAVP met the previous night for an extended meeting. There was a presentation from Mr. Michael Myhre, the Chief Executive Officer of the Florida Small Business

Development Center Network (FSBDCN), and Dr. Pam Northrup, Vice President for Research and Innovation at the University of West Florida, on a shared services system-wide legislative budget request (LBR). Dr. Perry discussed some of the work of the organization. The FSBDCN has regional offices at eight of the 12 SUS institutions. UWF would lead the \$4 million LBR. Dr. Perry explained that per Board regulations, an LBR of this type would require CAVP approval. CAVP approved this request on June 27, 2018, and it will be coming to the Board for consideration.

- CAVP also considered a proposal from Vice Provost for Experiential Learning Tom Cavanaugh, from the University of Central Florida (UCF). Dr. Cavanaugh proposed a statewide innovation summit to be held at UCF next year. The focus of the summit will be innovations in online learning at SUS institutions. CAVP was supportive of the summit and will find a way to fund it.
- Dr. Glover updated CAVP on the math plan and agreed to keep the discussions on reform efforts moving forward.
- Dr. Perry thanked Dr. Ignash for her service to the system on behalf of CAVP.
- Dr. Perry announced the end of his term as chair of CAVP. Florida State University Provost Dr. Sally McRorie will be the new chair of CAVP.
- Dr. Perry thanked Governor Tripp and the Board for its leadership and support. Dr. Perry concluded his report.

B. SUS Council for Student Affairs (CSA)

Dr. Corey King, FAU Vice President of Student Affairs and CSA Chair, provided the CSA report.

- In May, CSA conducted a hazing prevention summit at UCF. Over 70 participants attended and all 12 SUS institutions were represented as well as some private institutions. There were many topics of discussion centered on hazing prevention.
- CSA hosted the AVP and VP summit at UCF. Issues discussed at the summit focused on student conduct, student governance, campus protests, safety & security, and mental health on campus.
- Dr. King shared that CSA supports the work of the Drugs, Alcohol and Mental Health Task Force. Dr. King reviewed action items from the Task Force meeting of the previous day, including support for amnesty legislation and policies as well as mental health training for faculty, staff and students.
- In a future meeting, CSA will invite Dr. Viki Brown to discuss the online education score card for student support services. CSA hopes to gain a better understanding of the services offered and improve the services for students.
- Dr. King thanked Vice President for Student Affairs Michael J. Rollo, from Florida Gulf Coast University for his many years of service to the system and the state. Dr. Mitch Cordova will take Dr. Rollo's place at FGCU.

- Dr. King and CSA thanked Dr. Ignash for her service, and wished her the best in her retirement.
- Dr. King reiterated that CSA wants to engage the Florida Student Association (FSA) in discussions about alcohol, drugs, and mental health to ensure the students have a voice moving forward.
- Dr. King concluded his report.

Governor Jalisa White, Chair of the FSA, provided the FSA report.

- Chair Tripp introduced Ms. Jalisa White, the Student Government Association President at FGCU and FSA Chair. Ms. White will serve as the student member of the Board.
- Governor White reported that FSA is working to create more student centered projects including: legislative work on mental health, certified voter registration at institutions, as well as other initiatives to enhance student experiences.
- The next FSA meeting is June 30, 2018, at the University of Florida.
- Governor White concluded by thanking Governor Kishane Patel for his mentorship.

8. Concluding Remarks and Adjournment

Having no further business, Chair Tripp adjourned the meeting at 9:14 a.m.

Norman D. Tripp, Chair

Traki L. Taylor, Ph.D.
Assistant Vice Chancellor for
Academic and Student Affairs