

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF FLORIDA
PRESIDENTS Ballroom B
Emerson Alumni Hall
1938 WEST UNIVERSITY AVENUE
GAINESVILLE, FLORIDA 32611
August 30, 2017

*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

Chair Tripp convened the meeting on August 30, 2017, at 4:44 p.m. with the following members present and answering roll call: Governors Link, Beard (by phone), Frost (by phone), Jordan, Kitson, Morton, Patel, Stewart, and Tyson. Governor Valverde joined the meeting at 4:50 p.m. A quorum was established.

2. Minutes of Committee Meeting

Chair Tripp asked for a motion to approve the minutes from the June 21, 2017, committee meeting. Governor Kitson moved to approve the minutes and Governor Morton seconded the motion. The motion was approved.

3. Vice Chancellor and Chief Academic Officer's Report

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

- Dr. Ignash attended the inaugural meeting of the new Post-Secondary Reciprocal Distance Education Coordinating Council on June 30. Per the requirement in House Bill 859, the Council submitted the application for Florida to become a member of the SARA Reciprocity Agreement.
- On July 9, Dr. Ignash participated in a panel addressing affordability and the rising cost of higher education at the Association of Public and Land Grant University Commission in Burlington, Vermont.
- Ms. Emily Sikes, Board staff Director of Workforce Education and Economic Development, attended a state-wide employment summit organized by the Florida Consortium of Metropolitan Research Universities and hosted by the Florida Chamber on July 17.

- Ms. Sikes attended the State Higher Education Executive Officers annual conference August 8-11 in Minneapolis.
- Ms. Sikes worked to provide requested information to Career Source Florida and Enterprise Florida on a number of SUS initiatives.
- The ASA staff participated in the on-site educational plant survey at FAMU-FSU Joint College of Engineering August 15-16.
- The Board staff is working with the Florida College System (FCS) staff and the Director of the Articulation Coordinating Committee to establish the civics work group required in House Bill 7069. The work group will consist of 10 SUS members and 10 FCS members with backgrounds in history and political science.
- The ASA staff are receiving requests for bill analyses and discussing legislative budget requests for the session.
- The Board staff and FCS staff continue to meet with the Director of Articulation to discuss institutional requests including course prerequisites and a statewide program designation.
- The ASA staff worked with SUS admissions staff to plan the annual SUS admissions tour which started August 28.
- On September 15, the CAVP Academic Coordination Work Group will meet in Tallahassee to discuss new program proposals.
- The 5th Annual Federal Research and Development workshop will be September 26-27 in Washington D.C. so that the SUS Vice Presidents for Research, the Vice Presidents and Directors of Governmental Relations, and interested faculty can receive information and engage in discussions with federal agency directors regarding areas of research for future funding.

4. Academic and Student Affairs Updates

A. SUS Council of Academic Vice Presidents (CAVP)

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

The CAVP is discussing principles that may be included in a block tuition policy in Senator Negrón's Senate Bill 4. This Provosts support a thoughtful design and implementation that would provide affordable baccalaureate access, encouraging students to take 30 credit hours per year.

The steering committee for online education met with leaders of various work groups that are implementing tactics in the Board's Strategic Plan and provided information and recommendations to leaders of the work groups.

B. SUS Council for Student Affairs (CSA)

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

The CSA hosted the annual summit at USF this summer. The summit focused on three initiatives: the state of fraternity and sorority life, Title IX updates, and the future direction of student affairs in Florida.

The CSA met today and provided a report on the following:

- The hazing prevention online education software is going strongly. This fall, 59,445 students have enrolled across the SUS system in the hazing prevention online software.
- The CSA is working with University Presidents to submit mental health proposals to the Board of Governors Staff by October 1.
- On October 27, the CSA will be hosting the SUS Directors of Counseling and Psychological Services Summit at FAU. The purpose is to discuss preventative measures regarding mental health issues that may be taken prior to students arriving on campus.
- The CSA discussed hosting a conference call regarding campus responses to recent political and diversity discussions occurring throughout the U.S. in an effort to be proactive in helping our students with open dialogue around these issues.
- The CSA welcomed a new Vice-President from FSU and the new Vice-President for Student Affairs and Enrollment Services from UWF.

C. Florida Student Association (FSA)

Governor Kishane Patel, Student Body President at UWF, provided the FSA report.

The FSA has identified four areas of focus.

- The FSA will support President Negrón in Bright Futures expansion.
- Student government Senates will write a resolution to acknowledge Mental Health State Proclaim Day on January 12.
- The FSA will lobby for textbook tax revenues for more strategic use on PECO funding.
- The FSA will work to address concerns regarding the excess credit hour surcharge.

The FSA is organizing the “Rally in Tally” on November 7 to put forward its legislative agenda for the year.

A statement was released on behalf of all twelve state university student body presidents in response to the Charlottesville, Virginia, rally.

Governor Patel acknowledged Julisa White, Student Body President at FGCU, as serving as the Vice President for FSA.

7. Concluding Remarks and Adjournment

Having no further business, Chair Tripp adjourned the meeting at 5:06 p.m.

Norman D. Tripp, Chair

Lynn Hunt Long, Ed.D.
Assistant Director for Academic and Student Affairs