

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
CONFERENCE CALL
March 25, 2020

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

1. Call to Order and Opening Remarks

Chair Darlene Jordan convened the Academic and Student Affairs Committee meeting at 10:08 a.m. with the following members present: Chair Jordan, Governors Cerio, Felton, Johnson, Scott, and Tripp. A quorum was established.

2. Minutes of January 30, 2020, Committee Meeting

Governor Jordan asked for a motion to approve the minutes from the January 30, 2020, Committee meeting. Governor Tripp moved to approve, Governor Johnson seconded the motion, and the motion carried unanimously.

3. Public Notice of Intent to adopt Board of Governors Regulation 8.007 Articulation

Governor Tripp recognized Assistant Vice Chancellor for Academic Affairs, Dr. Traki L. Taylor, to present the proposed language for Board of Governors Regulation 8.007 Articulation.

Dr. Taylor shared that the Board of Governors and State University System institutions work hard to ensure access to all students. The concept of articulation is founded in the State's Constitution and Florida Statutes emphasize the need for cross-sector collaboration to ensure access and equitable treatment for all students while avoiding duplication of courses or delays in completing the requirements for a degree.

Dr. Taylor reported that the Board first adopted the Statewide Articulation Agreement by resolution in 2003 and has adopted stand-alone regulations addressing several related areas, including Common Prerequisites, General Education Core, Civic Literacy, and Accelerated Mechanisms.

She then explained that given the long-standing existence of the Statewide Articulation Agreement, and the recent emphasis on articulation by both the Legislature and the Board, staff drafted a stand-alone articulation regulation for the Committee to consider. Dr. Taylor noted that this regulation if approved, will replace the existing articulation guidelines adopted by resolution in 2003. The new regulation will provide clear and consistent expectations for institutions; require

points of contact for articulation issues at all SUS institutions; and ensure a smooth and equitable transition for students.

Chair Jordan thanked Dr. Taylor for her presentation and asked if members of the Committee had any questions. Chair Jordan noted the system's hard work on articulation.

Chair Jordan asked for a motion to approve the Public Notice of Intent to adopt Board of Governors Regulation 8.007 Articulation. Governor Tripp moved to approved, Governor Cerio seconded the motion, and the motion carried unanimously.

4. Amendment to Board of Governors Regulation 6.002 Admission of Undergraduate First-Time-in-College, Degree-Seeking Freshman

Chair Jordan shared that the Board approved the request to notice an amendment to Board of Governors Regulation 6.002, Admission of Undergraduate First-Time-in-College, Degree-Seeking Freshmen in January 2020. Chair Jordan explained that the regulation was amended to provide greater flexibility for State University System institutions in making undergraduate admission decisions. Additionally, the revisions will provide technical changes to enhance readability. The regulation went through the 30-day noticing process, and one paragraph regarding high school students with Associate in Arts degrees was removed based on feedback provided by the Florida College System.

No members of the Committee expressed questions or comments.

5. Concluding Remarks and Adjournment

Having no further business, Chair Jordan adjourned the meeting at 10:19 a.m.

Darlene Jordan, Chair

Jeremy M. Hudak
Assistant Director for
Academic Affairs