



Florida SouthWestern State College District Board of Trustees  
Academic and Student Affairs Committee  
**Tuesday, August 26, 2014**  
1:15 – 2:45  
Room M-120A, Collier Campus

### Agenda

Committee Members: Marjorie Starnes-Bilotti, Brian G. Chapman, Jr., Julia G. Perry, Dr. Christine Davis, Dr. Denis G. Wright, recorders-Michelle King and Debra Kelly

	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
1.	Introduction	None	Dr. Davis		
2.	Public Comment	None			
3.	Approval of April 22, 2014 Minutes	Attachment 1 p. 1-3	Dr. Davis		
4.	Admissions & Recruitment Update	None	Dr. Davis		
5.	SB1720 Update a. Academic Advising b. Retention	None	Dr. Davis and Dr. Wright		
6.	Faculty Evaluation Plan System Update	Attachment 2 p. 1-2	Dr. Wright		
7.	FSW Collegiate High School at Charlotte Charter School Agreement	See BOT Agenda Item #18	Dr. Wright	August 26, 2014	
8.	Other Business	None	Dr. Davis and Dr. Wright		
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