



Minutes
Edison State College District Board of Trustees
Academic and Student Affairs Committee
April 22, 2014
O-117, Charlotte Campus
1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Charlotte County, Florida, on April 22, 2014 at 1:18 p.m.

Present: Marjorie Starnes-Bilotti
Julia G. Perry
Brian G. Chapman, Jr.
Dr. Denis Wright
Dr. Christine Davis
Debra Kelly, recorder
Michelle King, recorder

Others: Dave Breitenstein

1. **Introduction:**

Dr. Davis called meeting to order.

2. **Public Comment:**

None

3. **Approval of Minutes:**

Dr. Davis presented minutes for approval and signature.

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from February 25, 2014

Motion by Brian G. Chapman, Jr., seconded by Marjorie Starnes-Bilotti to approve the minutes as presented. Approved unanimously. Mr. Chapman signed.

4. Academic and Student Affairs Reports:

a. Senate Bill 1720 (Presenters: Drs. Wright and Davis)

Approved, and we are receiving positive feedback. Assessments will be conducted in the beginning that will determine what module students should begin with. Dr. Davis will have data in the fall to share with the committee.

b. Recruiting updates (Presenter: Dr. Davis)

Dr. Davis provided positive recruiter feedback regarding efforts during their out of state recruitment events. In addition to out of state recruiting, Dr. Davis confirmed that recruiters continue to recruit locally via various methods. She expressed the importance of forming and maintaining relationships at events such as NACAC.

5. Academic and Student Affairs Reports cont.:

a. Attachment #2 Approval of Sabbatical (Presenter: Dr. Wright)

Dr. Wright presented Dr. Wendy Chase's request to take a sabbatical during the fall 2014 semester. Mr. Chapman made a motion to move and Mrs. Starnes-Bilotti seconded the motion. Mr. Chapman will present it at the April 22, 2014 Board of Trustees meeting for voting.

b. Honors Recruiting (Presenter: Dr. Davis)

Dr. Davis expressed the importance of enhancing our focus on honors and dual enrolled students. She highlighted several concepts, and further discussion was held. Ms. Perry questioned why DE courses were not being offered over the summer sessions, and Dr. Wright explained it was due to the recent statewide changes in the program.

c. Iceland Trip (Presenter: Dr. Wright)

The Fulbright commission invited Professor Dana Roes, Fulbright Alum and 3 art students to attend an event in Iceland during the month of March. They were given the opportunity to attend the Yoko Ono exhibition while visiting. The students were required to create their own project, and it is currently displayed in the Rauschenberg Gallery. Positive feedback was received from all.

d. Status of BA degree approvals (Presenter: Dr. Wright)

No additional BA programs will be requested next year. Further discussion was held.

e. Attachment #3 Approval of Academic Calendars for Collegiate High Schools (Presenter: Dr. Wright)

The Charlotte and Lee collegiate high school calendars require Board of Trustees approval. Mr. Chapman will present it at the April 22, 2014 Board of Trustees meeting for voting.

- f. Attachment #4 Approval of Name Change for Collegiate High Schools (Presenter: Dr. Wright)

Mr. Chapman will present it at the April 22, 2014 Board of Trustees meeting for vote.

6. **Other Business:**

a. Mrs. Starnes-Bilotti requested to have SB1720 as well as other items such as statutes referenced in committee meetings printed and attached if they are not too lengthy; otherwise just provide a link. She also requests to have them uploaded for viewing prior to the committee meeting.

b. Mr. Chapman requested collegiate high school parent representation at various meetings and/or workshops in efforts to receive feedback and recommendations from a parent's perspective.

The meeting adjourned at 2:24 p.m.

Member
District Board of Trustees

Date