



Minutes

Florida SouthWestern State College District Board of Trustees
 Academic and Student Affairs Committee
 November 18, 2014
 O-116, Charlotte Campus
 1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Charlotte County, Florida, on November 18, 2014 at 1:15 p.m.

Present: Braxton Rhone
 Julia G. Perry
 Eric Loche
 Dr. Denis Wright
 Dr. Christine Davis
 Michelle King, recorder

Others: Dr. Mary Myers

1. Introduction:

Dr. Wright called the meeting to order, and welcomed Dr. Mary Myers, Dean, Division of Teaching Innovation, Faculty Development, and Online Learning to the meeting.

2. Public Comment:

None

3. Approval of Minutes:

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from August 26, 2014 (Presenter: Dr. Wright)

A Motion by Julia Perry, and seconded by Eric Loche to approve the minutes as presented. Approved unanimously, and signed by Ms. Perry.

4. Renewal of Canvas License:

Attachment #2 Action Item (Presenter: Dr. Wright)

Dr. Mary Myers provided a brief overview of the Canvas License agreement and how it is utilized at the college. In 2009, the college made the transition from WebCT to Canvas. It serves as a communication tool between professors and students. All online courses are built within Canvas. The

request was made to renew the agreement for 3 years. Mr. Eric Loche will present it to the Board members at the November 18, 2014 BOT meeting for approval.

5. New direction in Academic Advising & Career Advising:

a. Career inventory (Presenter: Dr. Davis)

Dr. Davis provided a brief overview of her vision for academic and career advising. With student success in mind, these two areas will be moving towards a case manager approach, which allows students to connect more fully with their assigned advisor(s). The goal of these changes include moving away from our current "prescriptive model" to a "developmental model" of academic and career advising.

b. Internships (Presenter: Dr. Wright)

We have two programs that have an internship component: Education and Nursing. Discussions are underway to add internships to other courses of study, but not until students reach their sophomore year. Beginning with our business and paralegal courses, we currently have 8 to 10 businesses that will start accepting interns in the spring of 2015.

6. Faculty Evaluation Update:

Contract changes effective last September (Presenter: Dr. Wright)

- Went from a 3 year to a 5 year continual contract process
- All Academic deans are required to observe in a class for each of their "annual contract" faculty members at least once in an academic year
- Sharing student success rates amongst faculty/deans teaching the same course as a tool to compare and offer guidance to the Deans/faculty when preparing for performance reviews
- A new Student Evaluation of Instruction (SEI) tool was developed to replace the currently used SIR II as a student evaluation device. This was done because faculty/deans currently do not receive "raw data" from student evaluations through SIR II, and the new tool will allow us to access that data

7. Other Business:

Dr. Wright briefly discussed information regarding offering a certificate in the field of Audio Technology, which will be presented for action at the January 27, 2015 BOT meeting.

The meeting adjourned at 2:24 p.m.

Member
District Board of Trustees

Date