

Minutes

Florida SouthWestern State College District Board of Trustees Academic and  
Student Affairs Committee  
Tuesday, December 1, 2020  
1:30 pm – 2:45 pm  
O-116, Charlotte Campus

The Academic and Student Affairs Committee met in Charlotte County, Florida, on  
December 1, 2020 at 1:30 p.m.

Present: Jonathan Martin  
Dr. Eileen DeLuca  
Dr. Martin McClinton  
Dr. Thomas Norman  
Dr. Michele Yovanovich  
Sherolyn Crawford, recorder

**1. Introduction:**

Dr. DeLuca called the meeting to order.

**2. Public Comment:**

None

**3. Approval of Minutes:**

Attachment #1 Approval of Academic and Student Affairs Committee Minutes from October 1, 2020  
(Presenter: Dr. DeLuca)

Approval of minutes from the October 1, 2020 was tabled for review by Trustee Jonathan Martin.

**4. SACSCOC Update:**

(Presenter: Dr. DeLuca)

Dr. DeLuca shared that the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) is the regional body for the accreditation of degree-granting higher education institutions in the Southern states. The Commission's mission is the enhancement of education quality throughout the region and the improvement of the effectiveness of institutions, by ensuring that they meet standards established by the higher education community that address the needs of society and students.

Dr. DeLuca also shared that the reaffirmation process is an improvement process by which FSW reflects and affirms a commitment to enhance overall institutional quality and effectiveness. She shared a timeline of that process as follows:

AY 2019-2020	<ul style="list-style-type: none"> <li>• QEP Topic Identification Committee <i>CREATIVE connections: Breaking barriers across disciplines</i></li> </ul>
AY 2020-2021	<ul style="list-style-type: none"> <li>• QEP Steering Committee</li> <li>• SACSCOC Compliance Certification Leadership Team</li> <li>• March 2021 Compliance Certification Due</li> <li>• April 20-23, 2021 Off-Site Peer Review</li> <li>• June 29-30, 2021 Dr. Mary Kirk, Advisory Visit</li> </ul>
AY 2021-2022	<ul style="list-style-type: none"> <li>• QEP Narrative Due to SACSCOC August 30, 2021</li> <li>• On-Site Peer Review October 11-14, 2021</li> <li>• Review by the SACSCOC Board of Trustees June 13-16, 2022</li> </ul>

Dr. DeLuca shared an update on the formation of a Compliance Leadership team to include key stakeholders and compliance leaders in administration and faculty. Dr. DeLuca went through each Principle of Integrity to inform the trustees about the areas that the College provides narrative response and documentation to show fidelity to the principles. She then fielded questions.

**5. AA Program Update:**

(Presenter: Dr. McClinton)

Dr. McClinton gave an update on the AA Degree Program and shared that FSW has developed new online courses, live online courses, and flex classes. He also shared that course expansion of the AA Program includes; a new course that supports Developmental Students, additional classes at Moore Haven High School, and new Undergraduate Research Classes. Dr. McClinton spoke about student performances during the Fall 2020 that were held outdoors to adhere to social distancing.

**6. Student Affairs Update:**

(Presenter: Dr. Yovanovich)

Dr. Yovanovich introduced herself and spoke about her role at FSW. She shared the Strategic Directions for Academic Affairs, which are; to align all goals in Student Affairs with the College’s Strategic Directions, remove barriers to student success, build solid infrastructure for delivery of exceptional student affairs work, and provide co-curricular learning experiences that result in student growth. Dr. Yovanovich also shared that the measurable outcomes of successful strategic directions are student retention and goal completion, strong affinity for the College, successful careers and strong workforce, and lifelong learning.

**7. Workforce Update:**

(Presenter: Dr. Norman)

Dr. Norman gave an overview of FSW's Workforce Programs which consist of the School of Health Professions, School of Business and Technology, School of Education, Corporate Training, and Career Services. He gave further details of the broad spectrum of learners that Career Services supports and the Career Services model.

**8. Other Business:**

None

The meeting adjourned at 2:49 p.m.

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Member

District Board of Trustees

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Date