

FLORIDA POLYTECHNIC UNIVERSITY
ACADEMIC & STUDENT AFFAIRS COMMITTEE
MEETING MINUTES
Innovation, Science & Technology Building
Rooms 1046/1047
Lakeland, Florida 33805-8531
December 9, 2014

1. Call to Order and Roll Call

Chair Sandra Featherman called the meeting to order at 1:41 p.m. Jackye Maxey called the roll: Chair Sandra Featherman, Trustee Dick Hallion, Trustee Rob MacCuspie, and Trustee Andrei Moss were present (Quorum). Other Board members present: Chair Mark Bostick, Trustee Frank T. Martin and Trustee Don Wilson.

Staff: Dr. Randy Avent, Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, Grant Martin, Rick Maxey, and Jackye Maxey.

Chair Featherman welcomed Trustee Andrei Moss, the new Student Government President to the Committee.

2. Approval of Minutes

Trustee Moss made a motion to approve the minutes from July 7, 2014. Trustee MacCuspie seconded the motion, and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Regional Accreditation Update

Dr. Nasr provided an update on the regional accreditation process.

Dr. Avent advised that he and several key staff members attended accreditation related training and meetings at the Southern Association of College and Schools Commission on Colleges (SACSCOC) annual meeting in Nashville, TN. He advised that the goal is to have the initial application completed and submitted by December 17, 2014.

5. Review of Course Offerings

Dr. Nasr provided an update on the review of course offerings for Spring Term 2015. He advised there will be 44 different undergraduate courses with a total of 132 sections. Additionally, there will be five graduate courses offered in the College of Engineering and five courses in the College of Innovation and Technology.

6. Educational Partnerships Update

Dr. Nasr provided an update on the educational partnerships. He advised that the University is currently working to build strong relationships with educational partners.

7. Internship Plans Update

Dr. Nasr provided an update on the internship plans. He advised that Sean Malott is working on developing internship opportunities with industry partners to ensure students will have jobs upon graduating from the University.

8. Update on Grants

Dr. Darkazalli provided an update on the status of grants. He advised that several grants have already been received by Florida Poly

9. Fall 2014 Student Profile

Kevin Calkins completed an overview of the Student Profile for Fall 2014.

10. Admissions and Recruitment

Scott Rhodes presented an update on admissions and recruitment. He advised that the recruiters have visited over 300 high schools and nearly every community college in the state of Florida with many students showing interest in Florida Poly.

Scott Rhodes advised that as of December 8, 2014 out of the 554 inaugural students only 2.7% (15 students) had withdrawn from classes leaving 539 students currently enrolled. 84% of the inaugural students have already registered for their spring classes.

11. Student Affairs

Dr. Warner presented an update on student affairs and provided an overview of the activities, programs, and social events that were made available to the students to date.

12. Closing Remarks & Adjournment

With no further business to discuss, the Academic & Student Affairs Committee meeting adjourned at 2:34 p.m.