



**COMMITTEE ON ACADEMIC, FACULTY AND
STUDENT AFFAIRS & EXPERIENCE**

Meeting Minutes

Telephone Conference Call

December 4, 2018

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 3:00 p.m.

Time Adjourned: 3:17 p.m.

Committee and Board members present were:

Jason J. Rosenberg (Committee Chair), David L. Brandon, Leonard H. Johnson, Thomas G. Kuntz, Katie Vogel Anderson.

Others present were:

Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Amy Hass, Vice President and General Counsel; Zina Evans, Vice President for Enrollment Management and Associate Provost; Jodi Gentry, Vice President for Human Resources; David Parrott, Vice President for Student Affairs; Richard Yost, Professor, Department of Chemistry; Yehia Daaka, Professor and Chair, Department of Anatomy and Cell Biology; Esther Dejong, Director, School of Teaching and Learning; and other members of the University community.

1.0 Roll Call

Amy Hass, Vice President and General Counsel conducted a roll call of all Committee and Board members present.

2.0 Call to Order and Welcome

Committee Chair Rosenberg called the meeting to order and welcomed everyone that was present. He reminded the Committee that the purpose of the conference call was informational only and to discuss the upcoming Committee agenda for December 6, 2018.

3.0 Action Items

Committee Chair Rosenberg turned the attention to the Committee's Action Items and asked Provost Glover to present the Committee's Action Items.

AFSAE1 Tenure Upon Hire

Provost Glover informed the Committee that it was not unusual to see a fewer number faculty members to be awarded tenure upon hire. He noted that the Deans are sending out the documents for hire and are on track.

AFSAE2 Honorary Degrees

The Honorary Degrees and Distinguished Awards Committee recommends honorary degrees that were approved by the Faculty Senate. The Committee is asked to approve the four honorary degrees for (1) Donald Berwick, (2) Walter Isaacson, (3) James Patterson, and (4) George Starke.

AFSAE3 Degree Program Termination

The Board of Governors requires periodic reviews of all academic degree programs to determine whether they remain viable academic offerings. There are no students enrolled in the Master of Advertising in the College of Journalism and Communications.

AFSAE4 Type III Campus

A Type III campus is an additional campus that has been obtained and there continues to be a maintained enrollment of at least 300 but less than 1,000 FTE University students as the Board of Governors may, within its discretion, establish for its approval in a particular case. The College of Pharmacy is seeking approval to reclassify the UF Research and Academic Center at Lake Nona from a Special Purpose Center to a Type III Campus due to the student population has grown.

AFSAE5 New Degrees

There is a request for a new Ph.D./M.S. degree in Anatomical Sciences Education to be jointly taught by the Colleges of Medicine and Education. The proposed online, non-thesis Master of Science program offers the flexibility of three paths of study that are centered on human medical anatomy: (1) education, (2) pre-professional, and (3) biomedical research. The proposed 3-path program will allow students with different goals to pursue additional training beyond their baccalaureate degree.

AFSAE6 Removal of Limited Access Program

The College of Liberal Arts and Sciences is requesting the removal of the limited access status from the Bachelor of Arts in Criminology program due to the proficiency requirement no longer being necessary. This requires the Board of Governors' approval.

4.0 Discussion

Committee Chair Rosenberg recommended to defer the discussion items until the December 6, 2018 meeting and recommended to postpone Dr. Parrott's Student Affairs Top 5 Update presentation until the next Board of Trustees' meeting.

5.0 New Business

None.

6.0 Adjourn

There being no further discussion, the meeting adjourned at 3:17 p.m.

APPROVED AT THE BOARD OF TRUSTEES MEETING ON MARCH 29, 2019.