



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

Joint Meeting/Telephone Conference Call Meeting

September 17, 2018

123 Tigert Hall, University of Florida, Gainesville, Florida

Time Convened: 10:04 a.m.

Time Adjourned: 10:18 a.m.

Committee and Board members present were:

Mori Hosseini (Board Chair), Thomas G. Kuntz (Board Vice Chair), Katherine Vogel Anderson, David L. Brandon, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Robert G. Stern, Anita G. Zucker.

Others present were:

W. Kent Fuchs, President; Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Charlie Lane, Vice President and Chief Operating Office, Amy Hass, Vice President and General Counsel, David Parrott, Vice President for Student Affairs, Michael Ford, Senior University Counsel, Matt Webster, Executive Vice President/Principal for CPPI, Melissa Orth, Senior Director of Government Relations and Assistant University Secretary, Rebecca Holt, Executive Assistant, and Sandy Mitchell-Grady, Legal Assistant II.

1.0 Verification of Quorum

Vice President and General Counsel Amy Hass verified a quorum with all Trustees present except Trustees Jason J. Rosenberg and Ian M. Green, who were unable to attend.

Committee and Board members present were:

Mori Hosseini (Board Chair), Thomas G. Kuntz (Board Vice Chair), Katherine Vogel Anderson, David L. Brandon, James W. Heavener, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Robert G. Stern, Anita G. Zucker.

2.0 Call to Order and Welcome

Board Chair Mori Hosseini asked to hold a joint meeting of the Board of Trustees and Committee on Academic, Faculty and Student Affairs & Experience. Board Chair Hosseini welcomed everyone in attendance and called the Joint Meeting to order at 10:04 a.m. EDT.

3.0 Approval of Direct Support Board Members

Board Chair Hosseini turned the Board’s attention to the Approval of Direct Support Board Members. Board Chair Hosseini stated that President Fuchs recommends Trustee David Brandon’s appointment to the University Athletic Association Board and James Mercer’s

appointment to the Southwest Florida Research and Education Foundation. Board Chair Hosseini asked President Fuchs if he had anything to add for the appointments. President Fuchs stated that he strongly supports the recommendations of the two Direct Support Organizations and Scott Stricklin is also in favor and supports the recommendation of Trustee Brandon. He further commented on the recommendation of James Mercer and stated that he is in favor and Jack Payne, IFAS also strongly supports the recommendation.

Board Chair Hosseini asked for a motion to approve the Approval of Direct Support Board Members Trustee David Brandon and James Mercer, which was made by Trustee Stern, and a second, which was made by Trustee Zucker. The Board Chair asked for any further discussion, and then for all in favor of the motion and any opposed. The motion was approved unanimously. It was noted that Trustee Brandon abstained.

4.0 Action Items (Consent)

Board Chair Hosseini turned the Board's attention to the Consent Agenda and asked Provost Glover to present each Committee's Action Items.

AFSAE1: Tenure Upon Hire

Provost Glover presented the four highly accomplished faculty members who have been hired by the University subject to being awarded tenure upon hire, which requires approval of the Board of Trustees. The individuals recommended for tenure upon hire were as follows:

- (1) Dr. Christopher A. Adin – College of Veterinary Medicine, Professor and Department Chair, Small Animal Clinical Sciences.
- (2) Dr. Guy D. Lester – College of Veterinary Medicine, Professor and Chair, Department of Large Animal Clinical Sciences.
- (3) Dr. Jacques Turgeon – College of Pharmacy, Professor of Pharmaceutics and Associate Dean of Lake Nona Campus.
- (4) Dr. Weizhou Zhang – College of Medicine, Associate Professor, Department of Pathology, Immunology and Laboratory Medicine.

Board Chair Hosseini asked for a motion to approve Committee Action Item AFSAE1 for simultaneous approval by Committee and the Board, both of which include all the Trustees, which was made by Trustee Brandon, and second by Trustee Zucker. After which, he asked for all in favor of the motion and any opposed. The motion was approved unanimously.

AFSAE2 Degree Termination

The Board of Governors requires periodic reviews of all academic degree programs to determine whether they remain viable academic offerings. The Warrington College of Business is requesting that the Bachelor of Science in Real Estate be terminated. The Bachelor's degree

program has been suspended since 2001. It was determined that there was not sufficient demand to continue offering the undergraduate major.

Board Chair Hosseini asked for a motion to approve Committee Action Item AFSAE2 for simultaneous approval by Committee and the Board, both of which include all the Trustees, which was made by Trustee Brandon, and second by Trustee Zucker. After which, he asked for all in favor of the motion and any opposed. The motion was approved unanimously.

AFSAE3 New Degree

The proposed doctor of athletic training (CIP Code 51.0913) will be a post-professional advanced clinical practice degree. The doctor of athletic training will develop outstanding clinical professions, who have the expertise to positively promote and advance the athletic training profession. Provost Glover further stated that the industry has elevated this degree from master's to doctorate.

Board Chair Hosseini asked financially where does the University stand? Provost Glover responded that there are many advantages; it's a popular degree that many students will enroll in and find employment with UAA.

Board Chair Hosseini asked for a motion to approve Committee Action Item AFSAE3 for simultaneous approval by Committee and the Board, both of which include all the Trustees, which was made by Trustee Brandon, and second by Trustee Zucker. After which, he asked for all in favor of the motion and any opposed. The motion was approved unanimously.

AFSAE4 University Press Annual Report 2017-2018

The University Press of Florida, as an Academic Infrastructure Support Organization (AISO), must file with the Chancellor of the Board of Governors an annual report that is approved by the Board of Trustees prior to October 31st of each year.

Board Chair Hosseini asked for a motion to approve Committee Action Item AFSAE4 for simultaneous approval by Committee and the Board, both of which include all the Trustees, which was made by Trustee Brandon, and second by Trustee Zucker. After which, he asked for all in favor of the motion and any opposed. The motion was approved unanimously.

AFSAE5 Textbook and Instructional Material Affordability Report

Pursuant to Board of Governors Regulation 8.003, the University of Florida Board of Trustees must report to the Chancellor of the State University System each year its interest to have affordable textbooks for students. Provost Glover stated that there are no exceptions in the report.

Board Chair Hosseini asked for a motion to approve Committee Action Item AFSAE5 for simultaneous approval by Committee and the Board, both of which include all the Trustees, which was made by Trustee Brandon, and second by Trustee Zucker. After which, he asked for all in favor of the motion and any opposed. The motion was approved unanimously.

4.0 New Business

There was no new business to come before the Board.

5.0 Adjourn

After asking for further discussion and hearing none, Board Chair Hosseini adjourned the joint meeting of the Board of Trustees and the Committee on Academic, Faculty and Student Affairs & Experience at 10:18 a.m.