



# Academic & Student Affairs Committee Meeting

**BOT approved 06.07.2023**

**Thursday, April 27, 2023  
3:00 PM – 4:00 PM**

## **Florida Polytechnic University WEBEX TELECONFERENCE MEETING**

### **I. Call to Order**

Committee Chair David Williams called the Academic and Student Affairs Committee meeting to order at 3:01 p.m.

### **II. Roll Call**

Kristen Wharton called the roll: Committee Chair David Williams, Trustee Susan LeFrancois, Trustee Melia Rodriguez, Trustee Narendra Kini, and Trustee Lyn Stanfield were present (Quorum)

Committee member not present: Trustee Laine Powell

Other Trustees Present: Board Chair Cliff Otto

Staff Present: President Randy Avent, Provost Terry Parker, Dr. Allen Bottorff, David Fugett, Kathy Bowman, David Blanton, Mike Dieckmann, Kristen Wharton, Melaine Schmiz, Kevin Calkins, and Dr. Kathryn Miller

### **III. Public Comment**

There were no requests received for public comment.

### **IV. Approval of Minutes**

**Trustee Melia Rodriguez motioned to approve the Academic and Student Affairs Committee meeting minutes of February 8, 2023. Trustee Lyn Stanfield seconded the motion; a vote was taken, and the motion passed unanimously.**

### **V. Revision to Regulation FPU-2.003 First Time In College (FTIC)**

Provost Parker invited Associate General Counsel Melaine Schmiz to present the revisions to Regulation FPU-2.003 First Time In College. Schmiz stated there are two minor revisions which include clarification of requirements for admission of Associate of Arts (A.A.) transfer students, and updates the alternative admission process, capping the number of students admitted through alternative admission to 10% of newly enrolled FTIC. Alternative admission is rarely used at Florida Poly. There were no questions nor discussion by Committee members on this item.

**Trustee Melia Rodriguez made a motion to recommend approval to the Board of Trustees of the Revision to Regulation FPU-2.003 First Time In College to conform with changes in Board of Governors Regulation 6.002. Trustee Lyn Stanfield seconded the motion; a vote was taken, and the motion passed unanimously.**

VI. University Accountability Plan FY23

Provost Parker gave a brief description of the annual University Accountability Plan. He stated the University will continue to support new critical functional areas including student advising, career services, Graduate program office, and student housing, as well as supporting student body and faculty growth and investing in a new Student Information System (SIS).

Parker reviewed the PBF forecast for FY23 as compared to prior years, projecting a total of 87 points for FY23. He reviewed changes in goals for several of the ten PBF metrics.

Board Chair Cliff Otto stated that increasing the goal from 85% to 96% on the percentage of bachelor's graduates with 2+ workforce experiences does not leave much room for future improvement. Parker agreed, however, the increase is based on excellent performance on this metric for the past two years. President Randy Avent also stated the importance of declaring stretch goals in the Accountability Plan.

Parker then reviewed key changes in Key Performance Indicators (KPI) goals. These include goal improvements in Pell recipient four-year graduation rate, graduate degrees awarded, and total research expenditures, and a goal reduction in bachelor's degrees awarded. The goal reduction is due to the effects of COVID and lack of on-campus housing.

**Trustee Melia Rodriguez made a motion to recommend approval of the University Accountability Plan FY23 to the Board of Trustees. Trustee Lyn Stanfield seconded the motion; a vote was taken, and the motion passed unanimously.**

VII. Closing Remarks and Adjournment

With no further business to discuss, the Academic and Student Affairs Committee Meeting adjourned at 3:25 p.m.

Respectfully submitted:

Kristen J. Wharton  
Corporate Secretary