

DRAFT

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MEETING MINUTES**

**Florida Polytechnic University Admissions Building
4700 Research Way, Lakeland, FL 33805**

**December 6, 2017 @ 9:30 AM
*or upon the conclusion of the previous meeting***

I. Call to Order

Committee Chair Sandra Featherman called the Academic and Student Affairs Committee meeting to order at 9:02 a.m.

II. Roll Call

Maggie Mariucci called the roll: Chair Sandra Featherman, Trustee Henry McCance, Trustee Bob Stork, Trustee Philip Dur, and Trustee Jacob Livingston were present (Quorum).

Other trustees present: Board Vice Chair Don Wilson, Trustee Louis Saco, Trustee Cliff Otto, Trustee Gary Wendt, and Trustee Mark Bostick.

Staff present: President Randy Avent, Dr. Terry Parker, Mr. Mark Mroczkowski, Mr. Kevin Aspegren, Ms. Gina DeLulio, and Ms. Maggie Mariucci were present.

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Trustee Henry McCance made a motion to approve the Academic and Student Affairs Committee meeting minutes of October 31, 2017. Trustee Jacob Livingston seconded the motion; a vote was taken, and the motion passed unanimously.

V. 2016-2018 Academic and Student Affairs Committee Work Plan Review

The Work Plan was reviewed below with the Provost's Report.

VI. Provost's Report

Dr. Terry Parker reviewed committee Work Plan items. He reported that the Workday Student Information System (SIS) implementation is underway; the process will take 18 months to complete.

SUS provosts have been asked to present several block tuition options to the BOG, however, the provosts are still seeking clarity as to the goal. Is the goal a discount? Increased graduation rate? This issue will be addressed in the spring. Trustee Stork asked how block tuition would affect the budget. Provost Parker stated for the short term, the impact would be relatively small. The impact will be

greater in the long-term as aid packages become lower. He also believes it will be difficult to implement block tuition by fall 2018 due to the necessary policies that would have to be approved by the Board.

An initial survey of polytechnics has been completed regarding degree program additions. He will discuss this in more detail at the February meeting.

A name change for the M.S. in Innovation and Technology is being considered, as the name is not very descriptive.

The University will be hiring a Director of Teaching and Learning to help Florida Poly improve the classroom experience and facilitate long-term planning.

Admissions has received 1,050 applications and has admitted 390 students. Provost Parker reviewed admissions data as compared to previous years. Discussion occurred regarding marketing draw of free tuition in past years as well as discount rate, which will be down to 75% in 2018. The University's current yield rate is 56%, which is a good rate. Trustee McCance requested the discount rate be added to the bottom of the chart.

Provost Parker reviewed the 2018 financial aid packages, which are driven by student behavior. The University is moving from a flat rate strategy to a merit based strategy. This means higher quality students will receive more aid. The overall discount rate will remain the same.

VII. Revised Regulation: FPU-3.006 Student Code of Conduct

Ms. Gina DeIulio presented a proposed regulation amendment that substantially revises the Student Code of Conduct primarily to:

- ensure compliance with Board of Governors regulation 6.0105,
- revise and clarify definitions and processes,
- add additional types of misconduct/offenses, and
- update position titles for employees responsible for various sections

The proposed revised regulation was published on November 3, 2017 and no comments were received.

Trustee Henry McCance made a motion to approve the Revised Regulation: FPU-3.006 Student Code of Conduct. Trustee Jacob Livingston seconded the motion; a vote was taken, and the motion passed unanimously.

VIII. Closing Remarks and Adjournment

With no further business to discuss, the Academic and Student Affairs Committee meeting adjourned at 9:45 a.m.