# AGENDA

## Item 1 Call to Order

Chair Egan will call the Committee to order.

## Item 2 Public Comment

 Chair Egan will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft March 16, 2021 Academic and Student Affairs Committee Minutes

**Proposed Action:** Approval; Motion and Second Required

## Item 4 New Program Proposal – Bachelor of Science (BS) in Learning Design and Technology

##  The development of a new degree program at UNF is governed by the New Degree / Major Programs ([2.0040P](https://nam10.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.unf.edu%2Fpresident%2Fpolicies_regulations%2F02-AcademicAffairs%2FGeneral%2F2_0040P.aspx&data=04%7C01%7Candrea.holcombe%40unf.edu%7C45493cf978e346b2456608d89d052a00%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637431992784681691%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=AWtgHllUmDoC603Yh2gtMxdwNyoHW3q%2ByIWZoIUplFg%3D&reserved=0)) policy which states that “each proposal for a new degree or major must demonstrate that the degree/major will fit within the mission of the institution, has sufficient need to justify the addition to the University's curriculum, and that resources are available to ensure the quality of the program.

In addition, the department presenting the proposal must demonstrate that the degree/major will follow acceptable professional standards for the discipline.” The College of Education and Human Services

## Item 4 New Program Proposal – Bachelor of Science (BS) in Learning Design and Technology *(continued)*

 (COEHS) at the University of North Florida (UNF) is requesting to add a new Bachelor of Science in degree in Learning Design and Technology (CIP Code 13.0501). According to the U.S. Bureau of Labor Statics, there is an expected growth in the immediate future in associated positions, such as Training and Development Specialists +9% across all areas by 2028, with universities and local educational support services expecting job growth between 14% and 30%. The Florida Department of Economic Opportunity (DEO) also indicates an expected growth of 13.4-14.4 for Educational Services and Training and Development Specialists. The proposed program will address the needs of students preparing for learning professional roles which will support workplace development and learning design, as well as assist their future organizations’ employees with establishing core competencies. Provost Patterson and Dr. Suzanne Ehrlich, Assistant Professor & Program Co-Director, Educational Technology, Training, and Development, will present the item.

 **Proposed Action:** Approval**;** Motion and Second Required

## Item 5 Reorganization of Department of Clinical and Applied Movement Sciences in Brooks College of Health

Dr. Catherine Christie, Associate Dean, Brooks College of Health and Dr. Sherry Pinkstaff, Associate Professor and Director of UNF Physical Therapy academic program, will present the College’s proposal to reorganize its Department of Clinical and Applied Movement Sciences into two departments: the Department of Clinical and Applied Movement Sciences and the Department of Physical Therapy.

According to the Constitution, Article V, Section 5, academic units may be established, altered, and/or transferred from one college to another,

or abolished by the University Board of Trustees. The normal procedures prior to such action by the Board shall include a

recommendation by the President, who shall solicit the advice of members of the respective faculty and administrators, and the Faculty

## Item 5 Reorganization of Department of Clinical and Applied Movement Sciences in Brooks College of Health

Association. This proposal has been reviewed and recommended by the Faculty Association and by the UNF President and Provost.

**Proposed Action:** Approval; Motion and Second Required

## Item 6 Committee Approval of Faculty Tenure Recommendations

The purpose of this item is to present a list of tenure candidates for 2020-21.  The President, Provost and the university Promotion and Tenure Committee in addition to department committee, external reviewers, department chair and dean have all reviewed the nominees, and the Provost will present the President’s recommendations for tenure to the Academic and Student Affairs Committee.

**Proposed Action:** Approval; Motion and Second Required

## Item 7 2021 Florida Equity Report

The Florida Educational Equity Act(Section 1000.05 F.S.)and the Florida Board of Governors Regulation 2.003, entitled Equity and Access, require the submission of an annual report, which addresses student participation in educational programs or courses without discrimination based on race/ethnicity, or gender; academic programs analyses; gender analyses; gender equity in athletics; and appropriate representation of women and racial/ethnic minorities in senior level administrative, tenured and tenure-track faculty positions.Ms.

Marlynn Jones, Director of the Office of Equal Opportunity and Inclusion, will present the 2021 Florida Equity Report.

 **Proposed Action:** Approval; Motion and Second Required

## Item 8 Update on the Informed Ospreys Program

 At the October 12, 2020 and January 20, 2021 meetings, Dr. Joann Campbell, Associate Vice President and Chief Compliance Officer, and Dr. Andrea Adams-Manning, Dean of Students spoke to the

## Item 8 Update on the Informed Ospreys Program

  *(continued)*

Committee about the *Informed Ospreys Program* -- the online training/awareness programming for UNF students, including Title IX and bystander invention, alcohol and other drugs, diversity and

inclusion and student conduct sanctioning. Dr. Andrea Adams-Manning will provide an update to the Committee on the Program.

##  Proposed Action: No Action Required

## Item 9 Adjournment