# AGENDA

**11:15 am - 12:00 pm**

### Academic and Student Affairs Committee

*Trustee Adam Hollingsworth, Chair*

*Trustee Annie Egan, Vice Chair*

*Trustee John Aloszka*

*Trustee Jill Davis*

*Trustee David Fenner*

*Trustee Wilfredo Gonzalez*

*Trustee Stephen Joost*

*Chair Kevin Hyde (ex officio)*

#### Item 1 Call to Order and Roll Call of Committee Members

Chair Adam Hollingsworth will call the Committee to order and will call Roll of Committee members.

#### Item 2 Public Comments

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

#### Item 3 Consent Agenda

Draft January 16, 2020 Academic and Student Affairs Committee Minutes

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

#### Item 4 Review of Draft Charter for Academic and Student Affairs Committee

Provost Rhodes will address the Committee and review the draft Academic and Student Affairs Committee charter for the Board’s consideration.

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

#### Item 5 New Program Proposal – MEd in Curriculum and Instruction

The Provost will address the Committee and provide background on a new program proposal for a Masters in Education in Curriculum and Instruction. The goal of the proposed program is to prepare PK-12 teacher and school specialists to become curriculum and instructional leaders in their schools and districts, fulfilling a need for educational leaders with this background in the North Florida region.

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

#### Item 6 New Program Proposal – B.S. in Biomedical Sciences

The Provost will address the Committee and provide background on a new program proposal for a Bachelor of Science in Biomedical Science. The College of Arts and Sciences currently offers a Bachelor of Science in Biology with a concentration in Biomedical Sciences. This proposal requests to transition the existing program to a stand-alone degree program. The goal of the proposed program is to provide STEM training for students in a highly desired BOG area of strategic emphasis and prepare them for employment in the biomedical field.

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

**Item 7**  **New Program Proposal – M.S. in Materials Science and Engineering**

The Provost will address the Committee and provide background on a new program proposal for a Master of Science in Materials Science and Engineering, a collaboration between the College of Arts and Sciences and the College of Computing, Engineering and Construction. The goal of the proposed program is to prepare students with the skillsets in materials sciences sought by employers such as Boeing, Lockheed Martin, GE, Honeywell and Intel. Graduates from this program will also be able to support advanced manufacturing, which has been identified by the Florida Legislature, Jax Chamber and local manufacturing organizations as a critical focus for economic development of the North Florida region.

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

Item 8 UNF Faculty Association Update and Report on UFF-UNF Faculty AssociationSurvey

Dr. David Fenner, President, UNF Faculty Association, will address the Committee and provide an update on recent Faculty Association activities, including the UFF-UNF Faculty Association Survey, that support faculty excellence, student excellence, and faculty well-being.

**Proposed Action:** No Action Required

#### **Item 9** UNF Student Government Update

Mr. John Aloszka, UNF Student Body President, will address the Committee and provide an update on recent UNF Student Government activities that support student excellence and student well-being. He will also introduce the incoming Student Body President, Ms. Ally Schneider.

**Proposed Action:** No Action Required

**Item 10 Adjournment**