# AGENDA

***Academic and Student Affairs Committee***

*Trustee Adam Hollingsworth, Chair*

*Trustee Annie Egan, Vice Chair*

*Trustee Jill Davis*

*Trustee David Fenner*

*Trustee Wilfredo Gonzalez*

*Trustee Stephen Joost*

*Trustee Aly Schneider*

*Chair Kevin Hyde (ex officio)*

## Item 1 Call to Order

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

## Item 2 Public Comment

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

##  Item 3 Consent Agenda

Draft March 12, 2020 Academic and Student Affairs Committee Meeting Minutes

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

## Item 4 2.0380R Admissions – Amended Regulation – 2.0380R General Admissions

Associate Vice President Terry Curran will present the proposed amended regulation. The proposed amended regulation provides a more comprehensive explanation of procedure, defines the range of disciplinary issues that will likely prohibit admission and clearly articulates a process which is intended to manage risk to the UNF community.

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

## **Item 5 New Program Proposal – Bachelor of Science in Advanced** Manufacturing

Provost Rhodes will address the Committee and provide background on a proposal for a new Bachelor of Science in Advanced Manufacturing degree program. The goal of this proposed program of strategic emphasis (in economic development – STEM) is to prepare students with the necessary diverse skill sets to work in the expanding manufacturing industry and/or enroll in advanced degree programs in manufacturing or closely related fields. This program will fill the need for manufacturing employers such as Anheuser-Busch, Johnson and Johnson, Crowley, Haskell, and Medtronic in the North Florida region which need employees with these skill sets. This program will be the first of its kind in the SUS system.

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

## Item 6 New Program Proposal – Bachelor of Business Administration in Business Intelligence

The Provost will provide background for the Committee on a proposal for a new Bachelor of Business Administration in Business Intelligence degree program. The goal of this proposed program of strategic emphasis (in economic development – STEM) is to prepare students for career paths centered on the development of business solutions based on the collection, integration, and analysis of business intelligence. The Florida Department of Economic Opportunity (FDEO) projects there will be significant growth in the number of jobs in this field in northeast Florida and throughout the state, within the next ten years. The program will fill the need local employers, such as CSX, CIT and Florida Blue, as well as other employers throughout Florida, have for individuals with the necessary skill sets.

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

## Item 7 New Program Proposal – Master of Science in Business Analytics

The Provost will provide background for the Committee on a proposal for a new Master of Science in Business Analytics degree program. The goal of this proposed program of strategic emphasis (in economic development – STEM) is to prepare students with business analytics knowledge to complement their existing undergraduate and/or graduate degrees and better position them to pursue entry-level or mid-level positions in the business analytics field. The Florida Department of Economic Opportunity (FDEO) projects there will be significant growth in the number of jobs in this field in northeast Florida and throughout the state, within the next ten years. The program will fill the need local employers, such as CSX, CIT and Florida Blue, as well as other employers throughout Florida, have for individuals with the necessary skill sets.

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

## Item 8 Faculty Association Update

Dr. David Fenner, President, UNF Faculty Association, and Trustee, 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 Student Government Update

Ms. Ally Schneider, UNF Student Body President, and Trustee, will address the Committee and provide an update on recent UNF Student Government activities that support student excellence and student well-being.

**Proposed Action:** No Action Required

## Item 10 2020 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 2020 Florida Equity Report.

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

## Item 11 Adjournment