# **AGENDA**

## Item 1 Call to Order

 Chair Egan will call the meeting to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

 -Draft June 10, 2021 Academic and Student Affairs Committee Meeting Minutes

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

## Item 4 Proposed Amended Regulation – 5.0010R Student Conduct Code

The proposed amendment to the Student Code of Conduct was predicated by a change in legislation during the 2021 Florida Legislative session, referred to Florida House of Representatives

Bill 233 on Post-Secondary Education, which revised Florida Statutes 1006.60 – Code of Conduct; Disciplinary Measures; and rules or regulations and 1004.097 – Free Expression on Campus. The proposed amended Student Conduct Code includes specific due process procedures for student moving through the disciplinary process, redefines the role of advisor and adds procedures for recording class

lectures. Ms. Rachel Winter, Student Conduct Officer, and Mr. Justin Sorrell, Senior Associate General Counsel, will present the amended regulation.

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

## Item 5 Proposed Amended Regulation – 1.0050R Sexual Misconduct and Title IX Sexual Harassment

The proposed amended regulation includes an update to the definitions of sexual harassment and, coercion, makes revisions to the advisor and timeline process to comply with Florida House of Representatives Bill 233 on Post-Secondary Education and eliminates the prohibition on use of prior statements of a party or witness.

Mr. Justin Sorrell, Senior Associate General Counsel, will present the proposed amendment.

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

## Item 6 Proposed Amended Regulation – 1.0040R Non-Discrimination, Equal Opportunity and Inclusion

The proposed amended regulation includes clarifications to the definitions of harassment and protected activity, as well as a re-write of the definition of retaliation. Mr. Justin Sorrell, Senior Associate General Counsel, will present the proposed amendment.

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

## Item 7 Overview of *Degree Works*

Provost Patterson; Dr. Susan Perez, Interim Associate Vice President, Undergraduate Studies; and Ms. Rachel Broderick, Director of Academic Support Services will provide an introduction to and overview of a new, web-based degree progression audit tool that will help students and advisors monitor the student’s progress toward timely completion of degree requirements.

 **Proposed Action:** No Action Required

## Item 8 Adjournment