

**FLORIDA A&M UNIVERSITY  
BOARD OF TRUSTEES**



**TRUSTEE – STUDENT AFFAIRS COMMITTEE**  
**Grand Ballroom**  
**October 2, 2012**  
**Time: 10:00 a.m.**

**Committee Members:**

**Trustee Torey Alston, Chairman**  
**Trustee Narayan Persaud**  
**Trustee Belinda Reed Shannon**  
**Trustee Marjorie Turnbull**  
**Trustee Anthony Siders**

**Agenda**

**I. Call to Order**

**Chairman, Torey Alston**

**Action Item**

**I. Approval of August 7, 2012 Minutes**

**Chairman, Torey Alston**

**II. Approval of Profile Admits**

**Vice President William Hudson, Jr.**

**Informational Items**

**III. Student Government Association Updates**

**Trustee Anthony Siders**

**IV. Division of Student Affairs**

**Vice President William Hudson, Jr.**

**A. Update on Enrollment Management**

**B. Update on Financial Aid**

**C. Update on Fall Intake**

**D. Update on LGBTQ FACT Finding Committee**

**E. Update on Campus Safety**

**V. Adjournment**

**TRUSTEE-STUDENT AFFAIRS MEETING NOTES**  
**August 6, 2013**

The Trustee-Student Affairs Committee was convened at 10:25 a.m., by Chairman, Trustee Torey Alston. The first action item was a request for the approval of the minutes from the April 10, 2013 meeting. The minutes were accepted as presented.

Trustee Anthony Siders was nominated to serve as Vice Chair of the committee. The nomination was closed on the said name, with a unanimous vote in favor of the nomination.

The members of the Trustee-Student Affairs Committee, in addition to the Election of a Vice Chair, had two additional action items and several informational items to report.

The first action was a request for approval of the Amended Admission Regulation 2.015. This amended regulation includes changes to the undergraduate admissions policy. The regulation is more transparent to include statements that are in alignment with and mirroring the BOG Regulations. Statements were added to the general policies regarding criminal and prior educational conduct and denial of admission and appeal process. Programs with deadline dates for admission were removed. The Freshman Applicants section clearly defined a beginning freshman. Changes to the admissions criteria resulted in the removal of the admissions sliding scale and add current admission requirements. Requirements were added for Home Education or Other Non-traditional High School students. General information for applicants applying for admission requesting special consideration based on a learning disability was revised. The definition of an Undergraduate Transfer applicant has been clearly defined. Changes include the removal of all language in reference to the CLAST requirement for students. Additional changes include the removal of the requirement for the required hours of meeting general education program requirements. The wording community college has been changed to the Florida State College System. The Early Admission section required the deletion of SAT/ACT test scores due to changes in the admissions criteria. The section on International Applicants has been revised to include more detailed information of required documents for an admissions evaluation.

Changes to the Graduate Admission Policy include the removal of the Graduate Record Examination required score of 1000 for admission. The number of hours a Florida A&M University post-baccalaureate non-degree seeking student can transfer is increased.

The College of Law removed statements (a)(b) referring to full-time day and part-time evening programs and the students,. Standard ABA 501(a) was added regarding; LSAT scores valid for five (5) rather than (3) years; Law School Data Assembly Service (LSDAS) was changed to Credential Assembly Service (CAS) of the Law School Admission Council; and the April 1<sup>st</sup> deadline was replaced with the published deadline on the College of Law's website.

It was moved by Trustee Siders and seconded by Trustee Turnbull to approve the amended admission regulation. Approval granted.

The next action item was the approval of the amended Student Meal Plan 2.026. The amended regulation reflects the current requirements for participating in the Meal Plan, defines traditional residence halls, and deletes obsolete language. Trustee Turnbull moved for approval and Trustee Siders seconded. Approval granted.

Trustee Anthony Siders provided the following SGA Updates:

1. Mr. Andre Green was introduced as the newly hired Director of Student Government
2. In the process of developing a Department of Military Affairs
3. Will be sponsoring travel to the MEAC/SWAC game in Orlando on September 1, 2013
4. Planning to remodel the Student Union Building
5. PanHellenic Council will begin intake procedures in September, 2013
6. Election of Freshman and Graduate officers will be conducted in September, 2013
7. The Crab Boil on July 19 was very successful. Expressions of gratitude extended to Ms. Karen Colston and Mr. Morris Hawkins.
8. The Inaugural activities:
  - a. Friday, August 23, 2013 at 6:45 p.m. – Inauguration in Lee Auditorium
  - b. Saturday, August 24, 2013 at 5:00 p.m. – All White Affair
  - c. Sunday, August 25, 2013 at 6:00 p.m. – Gala at the Lawson Center
9. Working on a licensure for E-Text
10. Assisting Academic Affairs and Student Affairs with the One-Stop-Shop for Fall semester
11. Researching the possibility of affording students 1-2 free transcripts
12. Plans for Homecoming 2013 progressing well – Kudos to Mr. Marvin Green and staff for assistance

Vice President Hudson provided the following updates:

1. Enrollment Update – As of August 4, 2013, we have admitted 2075 FTIC students compared to 372 from the previous year. For Transfer students we have admitted 275 Florida Community Transfers compared to 315 the previous year; and 217 other transfers compared to 305 by August 4, 2012. The average stats this year – GPA – 3.34, ACT – 21, SAT – 1441 compared to last year – GPA 3.2, ACT – 21 and SAT 1438. We have received five (5) commitments from National Achievement Scholars for fall 2013 (6 total for 202). The number of Profile Admits that have been accepted to FAMU is 432; the number who enrolled for fall 013 term 176. Our goal was to keep that number below 500. As of August, 2013, 8,101 students are enrolled for the fall 2013 term compared to 8,424 August 4, 2012.
2. Financial Aid Update – FAMU received the School Eligibility Report from the U.S. Department of Education. The institution must report any changes promptly to the Department certain changes or actions that affect the institutions approval including but not limited to: New contract or significant modification to a third party servicer, change in exercise of a person's substantial control over the Institution, i.e., a change in the Chief Executive Officer or change on the Board of Trustees or Board of Directors, and additions or closures of non-main campus that offer at least 50% of an educational program. To date, 4,742 students have been awarded; 4,275 students selected for verification; 1,169 students have been verified; and 20 special circumstance reviews conducted.
3. Office of Student Activities – Clubs and Organizations – Several staff members have attended Professional Development conferences including The Novak Institute for Hazing Prevention and the Drive-in at the University of West Florida for Office for Student Activities Professionals for the state of Florida. There are several policies and procedures forums planned for Fall 2013, beginning August 29, 2013 through September 19, 2013. Those dates are August 29 – 7:00 p.m., September 20 – 6:00 p.m. and 8:00 p.m., September 12 – 7:00 p.m., September 17 – 6:00 p.m. and 8:00 p.m. and September 19 – 6:00 p.m. There is a scheduled State University System of Florida Anti-Hazing Drive-In (UCF) for Thursday, October 17, 2013.

The Alpha Xi Chapter of Kappa Alpha Psi Fraternity Inc. was reinstated on July 1, 2013. The Alpha xi Chapter will be allowed to reintegrate into the campus community according to the University approved rehabilitation plan for reinstatement.

4. LGBTQ FACT Finding Committee – The committee met in April and in June 2013. Beginning in September, 2013, the committee will hold regular monthly meetings on the third Thursday of the each at 10:00 a.m.
  - A suggestion was made to meet with the new leaders of SGA to discuss the work of the committee and an email has been sent to the SGA President, Anthony Siders. We hope this effort will re-engage student participation in the committee and facilitate plans for the coming academic year.
  - A recommendation was made to determine if the committee would be able to present to the Board of Trustees at one of their meetings. The presentation will be discussed with the Chair of the Student Affairs committee to determine the date.
  - Dr. Yolanda Bogan (College of Education/Counseling Center) and Mr. Luther Wells (Visual Arts, Humanities and Theatre) agreed to speak to the Faculty Senate regarding the committee and to request their support in changing the non-discrimination regulation to include sexual orientation, gender identify and gender expression. It is expected that they will present at a fall meeting.
  - The committee and students will begin enacting a Safe Zone here at FAMU. One of the goals of the campaign is to increase support of gender equity and support of LGBTQ student organizations. At one of the events scheduled, there will be information on Safe Zones and campus members will be encouraged to sign up and receive a pink triangle to display on their office doors.
  - No changes have been made in assignments to look at best practices for inclusive and LGBTQ campuses. The ad-hoc groups will make recommendations for actions to be taken at FAMU.
  - Future Plans/Activities
    - Continue to work on best practices
    - Administer campus climate survey
    - Continue communications with the National Black Justice Coalition to assess opportunity for FAMU to host an HBCU LGBTQ Summit during fall semester 2013
5. Mr. Terence Calloway, the new director of Public Safety was introduced. He is the former Chief of Police at Austin Peay University in Clarksville, Tennessee. An accomplished administrator with more than 16 years of experience, he has directed an effective and efficient community-oriented police operation, including patrol, investigation support, training, budget management and administrative services. He holds a Master of Justice Administration degree from David N. Myers University and is a graduate of the FBI National Academy Session 244.

Submitted by,

Torey Alston, Chair



**Florida Agricultural and Mechanical University  
Board of Trustees Action Item**

**Meeting Date** November 1, 2012

**Agenda Item** \_\_\_\_\_

**Item Origination and Authorization**

Policy \_\_\_\_\_ Award of Bid \_\_\_\_\_ Budget Amendment \_\_\_\_\_ Change Order \_\_\_\_\_  
 Resolution \_\_\_\_\_ Contract \_\_\_\_\_ Grant \_\_\_\_\_ Other \_\_\_\_\_

**Action of Board**

Approved \_\_\_\_\_ Approved w/ Conditions \_\_\_\_\_ Disapproved \_\_\_\_\_ Continued \_\_\_\_\_ Withdrawn \_\_\_\_\_

**Subject: Approval of Profile Admits – 2014/2015 Academic year**

**Rationale:** The Board of Governors amended Regulation 6.002 that requires “the number of first-time-in-college students admitted through profile assessment at each university shall be determined by the university Board of Trustees.” The significant changes were effective July 1, 2011, and include:

- Eliminating the sliding scale for grade point averages and establishing a minimum of 2.5 GPA
- Establishing a minimum score on each subsection of the ACT/SAT to include;
  - Reading: 460 SAT      19 ACT
  - Math:      460 SAT      19 ACT
  - Writing: 440 SAT      18 ACT

The University has reviewed the data regarding these students and will continue to work with such students via the Office of University Retention Colleges and Schools. Therefore, the staff recommends that the Board of Trustees set a maximum enrollment for profile (admits) assessors.

**Recommendation:** It is recommended that the Florida A&M University Board of Trustees approve Enrolling a maximum of 20% profile (admits) assessors within the category of first-time-in-college (FTIC) students estimated at 1500, for Fall 2014.