The meeting began at 8:00am.

Welcome and Introductions:
The Chair welcomed the Committee and everyone introduced themselves.

Consent Agenda:

The following items remained on the Consent Agenda and were unanimously approved.

1. College of Aeronautics
   a. CRC – AVM 4303 – General Aviation Operations and Management

2. College of Business
   a. CGR – B.A. Business Administration: Computer Information Systems

Discussion Items:

1. College of Business Request for Online Programs Representation – Dr. Archambault

   The Chair announced the request from the College of Business for representation on the Committee for its online programs. It was explained that this would be similar to the College of Psychology and Liberal Arts’ current online program representation, currently held by Dr. Jones (Director of CoPLA Online Programs). Further, it was explained that because the Extended Studies Division (ESD) was now part of the College of Business, it no longer has separate representation, and thus if the College’s request were approved, the overall size of the Committee would be the same as last year. The Chair also noted that he would pass the Committee’s recommendation on to Dr. Baloga (Senior VP for Academic Administration) who would make the final decision. The Committee unanimously approved the College’s request.

2. College of Aeronautics Request to Award Advanced Standing – Dr. Wheeler

   Dr. Wheeler (CoA) presented the request to grant advanced standing credit for AVT 4203 – Airline Operations to those students who already possess a dispatcher license and could pass a written air dispatcher exam administered by CoA or Florida Tech Online. This course is only required for the A.A. Flight Operations and Dispatch degree program. She indicated the College selected this course because it is the culminating course in the program that prepares students to take the FAA written exams for aircraft dispatchers. It was asked whether it was necessary that such students take the test administered by CoA or Florida Tech Online since they would have already passed a similar (and, presumably, more rigorous) FAA exam to receive their license, to which the response was that it is unclear at present whether the exam will ultimately be necessary, but it was felt it was better to see how it goes now with the exam, and if no problems later arise, the exam requirement can be removed. It was also asked if AVT 4203 were used for SACS program assessment, to which the response was “no.” The Committee unanimously approved the College’s request.
3. Review of AP Credit and Other Means of Advanced Standing –
Dr. Archambault

The Chair recounted that he attended a meeting called by Dr. Baloga to learn that this year the Committee
is being requested to review advanced standing credit awards from various sources (Advanced Placement,
prior learning assessment (PLA), etc.) with the goal of being more flexible in what credit can be awarded,
and awarding more of it for specific courses rather than just electives. In that meeting, Dr. Baloga explained
that although the University prides itself on maintaining rigorous standards, it is losing potential students
to other institutions willing to award credit where Florida Tech presently does not. She said that attracting
students has become much more competitive over the last several years, that other institutions have stepped
up their recruiting efforts, and that Florida Tech must do the same. For starters, she has tasked the
Committee to review the AP credit Florida Tech awards, and wants us to consider awarding credit for AP
scores of 3 where appropriate, and to examine where credit can be awarded for named courses rather than
just elective or Xxxx credit. The goal is to award more credit that is directly applicable to a student’s major
rather than loading them up with unusable elective credit. To that end, Institutional Research put together
a comparison of AP credit policies at other universities. The Chair noted that while some of the listed schools
only accept AP scores of 4 and 5 (as Florida Tech currently does), others are accepting scores of 3.

There was some discussion where it was thought that credit might be awarded for specific humanities
courses (depending on test score) rather than just the existing HUM Xxxx elective credit. It was also
suggested that in the case of the biology courses (for example), a score of 3 on the appropriate exam could
award credit for the lecture course BIO 1010 – Biological Discovery 1 or BIO 1020 – Biological Discovery 2,
and a score of 4 would give the additional credit for the associated labs. Maybe a score of 5 could give credit
for two courses. It was thought this might be a model that could be used in other lecture/lab course pairs.
It was asked if we were limited to the amount of credit we could award from a single exam, to which the
response was no – that 3 – 6 credits (or more, if appropriate) could be awarded in certain circumstances.

The Chair asked each program to review the existing AP credit awards in their respective areas, and to think
where additional awards of credit could be given. This discussion topic will be revisited at the next meeting.

4. Change of Meeting Times – Dr. Archambault

The Chair reminded the Committee that at the April 2019 meeting, it was asked if we could revisit the
meeting times and possibly change it. After some brief discussion, there did not seem to be a convenient
time when everyone could meet, considering teaching schedules and other commitments. Thus, it was
determined that the meeting time would not change.

Informational Items:
1. Meeting Dates for AY 2019-20 (pending any changes in #4 above)

| Aug. 30  | Jan. 31 |
| Sep. 27  | Feb. 28 |
| Oct. 25  | Mar. 27 |
| Nov. 22  | Apr. 24 |
The Chair noted the date and time of the next meeting, and the deadline for submitting agenda items. He also announced that he would be out of town during the next meeting, and asked Dr. Jones if he would Chair the September 2019 meeting. Dr. Jones agreed.

Our next regular meeting is Fri., Sep. 27 at 8:00 a.m. in the Physical Sciences Bldg. conference room (OPS 202). Agenda items are due Thurs., Sep. 19.

The meeting ended at 8:50am.

Respectfully submitted,

Mark Archambault – Chair