New College of Florida Board of Trustees Academic Affairs, Student, and External Affairs Committee Meeting Minutes for April 1, 2025

In attendance via Zoom:

Trustee Bauerlein (Committee Chair), and Trustee Committee Members Trustee Anderson, Trustee Jacquot, Trustees Chair Debra Jenks (Ex-Officio), Trustee Kesler, Trustee McDonald and Trustee Mikkelsen. Not in attendance: Trustee Rufo, Trustee Spalding

In addition, David Brickhouse, Richard Corcoran, Christie Fitz-Patrick, David Rancourt, David Rohrbacher were present.

Call to Order

Chair Bauerlein called the meeting to order at 10:03 a.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

Approval of June 10, 2024 Committee Meeting Minutes

A motion to approve the June 10, 2024 Committee Meeting Minutes was made by Trustee Kelser, seconded by Trustee Jenks and was approved by voice vote unanimously.

Approval of Tenure Track Candidate

A motion to approve Tenure Track Candidate Dr. Audrey Skripnikov was made by Trustee McDonald, seconded by Trustee Anderson and was approved by voice vote unanimously.

Approval of New Academic Degree Programs

A motion to approve Great Books AOC was made by Trustee McDonald, seconded by Trustee Anderson and was approved by voice vote unanimously.

A motion to approve International Commerce AOC was made by Trustee Jenks, seconded by Trustee Anderson and was approved by voice vote unanimously.

A motion to postpone the Educational Leadership Master's degree was made by Trustee McDonald, seconded by Trustee Mikkelsen and failed based on a voice vote.

A motion to place the Educational Leadership Master's degree as an action item on the full board agenda was made by Trustee Jenks seconded by Trustee Anderson and was approved by roll call vote with Trustee Kesler voting no.

Approval of New Academic Degree Program at New College: Master's in Educational Leadership

A motion to move the approval of New Academic Degree Program at New College: Master's in Educational Leadership to the full board consent agenda on April 9 was made by Trustee Kelser seconded by Trustee Jenks and was approved by roll call vote with Trustee McDonald voting no.

Closing Remarks and Adjournment

There being no other business, the meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Christie Fitz-Patrick Chief of Staff/BOT Liaison