New College of Florida Board of Trustees
Academic Affairs, Student, and External Affairs Committee Meeting
Minutes for December 9, 2025

In attendance via Zoom:
Trustee Bauerlein (Committee Chair), and Trustee Committee Members Trustee Baldonado, Trustee Harvey, Trustee Jacquot, Trustee Kesler, Trustee Spalding, Chair Debra Jenks (Ex-Officio). Not in attendance: Trustee Rufo

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

Call to Order
Chair Bauerlein called the meeting to order at 10:01 a.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

August 20, 2025 Committee Meeting Minutes
A motion to approve the August 20, 2025 Committee Meeting Minutes was made by Trustee Harvey, seconded by Trustee Jacquot and was approved by voice vote unanimously.

Degree Requirements
A motion to recommend to the full board approval of degree requirements was made by Trustee Harvey, seconded by Trustee Jacquot and was approved by voice vote with all committee members voting in the affirmative except for Trustee Kesler voting no. Trustee Spalding abstained.

Two General Education Courses for 2027-28
Following a discussion, a motion was made to table the item to allow for further review of curriculum standards by Trustee Kesler, seconded by Trustee Spalding and was approved by voice vote with all committee members voting except for Trustee Harvey voting no.

New College of Florida 2026-2027 & 2027-2028 Undergraduate and Graduate Academic Calendars
A motion to recommend to the full board approval of New College of Florida 2026-2027 & 2027-2028 Undergraduate and Graduate Academic Calendars was made by Trustee Harvey, seconded by Trustee Jenks and was approved by voice vote unanimously.

Performance-Based Metric Modification Metric 8b
A motion to recommend to the full board approval of Performance-Based Metric Modification Metric 8b was made by Trustee Spalding, seconded by Trustee Harvey and was approved by voice vote unanimously.

Performance-Based Metric Modification Metric 10

A motion to recommend to the full board approval of Performance-Based Metric Modification Metric 10 was made by Trustee Harvey, seconded by Trustee Jenks and was approved by voice vote unanimously.

Closing Remarks and Adjournment

There being no other business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Christie Fitz-Patrick

BOT Liaison/Chief of Staff/Vice President of Finance & Administration