



**Meeting for CIA/CSA/CWE**  
**AGENDA**  
Virtual  
February 15, 2024

**General Assembly Meeting**

*Zoom Meeting Link: Provided through zoom registration sent to registered meeting participants.*

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|---------------|--|
| 9:00am (EST)  | Welcome and Introductions Joint Council Chairs<br>Welcome by Tony Carvajal, CEO AFC<br>Introduction of New Members (add name, institution, position in the chat) |
| 9:30 - 10:45  | FLDOE Agency Update by Vice Chancellor Humphrey<br>Baccalaureate Update by Assoc Vice Chancellor Mike Sfiropoulos  |
| 10:45 – 11:00 | Break  |
| 11:00 - 12:00 | AI update (invite Alex Jordan – from FDOE – dept liaison)  |
| 12:00 – 1:00  | Lunch  |
| 1:00 - 1:45   | Legislative Session Overview by Andy Treadwell, Campus President<br>IRSC ( <i>use same zoom link as General Assembly</i> )                                       |
| 1:45 – 2:00   | Break  |
| 2:00 - 4:00   | CIA/CSA/CWE Council Business Meetings  |

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CSA Business Meeting	CIA Business Meeting	CWE Business Meeting
<p><b>Zoom Link:</b></p> <p>Welcome and Introduction of New Members &amp; Attendees</p> <p>Business Meeting</p> <ul style="list-style-type: none"> <li>● Approval of Prior Minutes</li> <li>● CSA Treasurer's Report</li> <li>● Residency (SB 62, SB 624, HB 767)</li> <li>● Enrollment Spikes and Indicators</li> <li>● FAFSA Updates</li> </ul> <p>Nuts &amp; Bolts</p> <ul style="list-style-type: none"> <li>● Emergency Order: Impact of War in Israel</li> <li>● Programming/Student Orgs</li> <li>● Military Activation/U.S. Code</li> <li>● Mental Health Symposium</li> </ul> <p>Updates</p> <ul style="list-style-type: none"> <li>● Officer and Chair Reports</li> <li>● Region Reports</li> <li>● Special Projects Report</li> <li>● Social Media Report</li> <li>● Repository Update</li> <li>● FCSAA Updates</li> </ul> <p>Agenda Item Topics for June Councils Meeting</p> <p>Group Virtual feelings, reflections, and hugs</p>	<p><b>Zoom Link:</b></p> <p>Welcome and Introduction of New Members &amp; New Attendees</p> <p>Business Meeting</p> <ul style="list-style-type: none"> <li>● Approval of Prior Minutes</li> <li>● Legislative Updates</li> <li>● Curriculum Updates <ul style="list-style-type: none"> <li>○ Math Pathways</li> <li>○ New Gen Ed Core (FLDOE Guidance on General Education Updates from SBE/FCS/BOG)</li> </ul> </li> <li>● Accreditation updates</li> <li>● Vote to replace the CIA Chair-Elect</li> <li>● Inmate Pell Opportunities</li> <li>● DOE Follow-Up Discussions</li> <li>● Accreditation Updates</li> </ul> <p>Officer and Chair Reports</p> <ul style="list-style-type: none"> <li>● Region Reports</li> <li>● CAESC</li> <li>● Learning Resources</li> <li>● EAP</li> <li>● LRSC/FLVC</li> </ul> <p>Topics for February and March Candid Conversations</p> <ul style="list-style-type: none"> <li>● Student Success Rates – Online vs. In-Person</li> <li>● Facilitating Learning Online to meet Federal requirements for RSI</li> </ul> <p>Agenda Items/Ideas for June Joint Councils Meeting</p> <p>Other business</p>	<p><b>Zoom Link:</b></p> <p>Welcome and Introduction of New Members &amp; Attendees</p> <p>FDOE Updates/Q&amp;A</p> <ul style="list-style-type: none"> <li>● Lee Chipps-Walton</li> </ul> <p>Business Meeting</p> <ul style="list-style-type: none"> <li>● CWE Treasurer Report</li> <li>● Vote to replace vacant seat on steering committee</li> <li>● Ad-Hoc Committee updates <ul style="list-style-type: none"> <li>○ Legislative Ad-Hoc Group</li> <li>○ Perkins Ad-Hoc Group <ul style="list-style-type: none"> <li>▪ CLNA</li> </ul> </li> </ul> </li> <li>● Florida Economic Development Council update</li> <li>● Gainful Employment reporting requirements</li> <li>● June Joint Council Meeting <ul style="list-style-type: none"> <li>○ Topics</li> <li>○ Sponsors</li> <li>○ Agenda Contributions</li> </ul> </li> <li>● Institution Updates/Highlights</li> <li>● New Program Communication</li> </ul> <p>Open Discussion/Other Business</p>

**2023 - 2024 meetings**

Meeting Date	Location	Registration Fee
February 15, 2024	Virtual	\$25.00
June 5 - 7, 2024	TBD	\$150.00