

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Wednesday, March 16, 2016
10:15 a.m. Eastern Standard Time
(Or upon adjournment of the Finance and Facilities Committee meeting)

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33801-8531

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Dr. Sandra Featherman, Chair
Dr. Christina Drake

Dr. Richard Hallion, Vice-Chair
Veronica Perez-Herrera

AGENDA (Revised)

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|-------|---|------------------------------|
| I. | Call to Order | Dr. Sandra Featherman, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Dr. Sandra Featherman, Chair |
| IV. | <u>Approval of December 2, 2015 Minutes</u> (Pg. 2-6)
Action required | Dr. Sandra Featherman, Chair |
| V. | Approval of Policies (Pg. 7-14)
Action required

A. <u>FPU-5.0096AP – Graduate Degree Graduation Requirements</u>
B. <u>FPU-5.0094AP – Bachelor Degree Graduation Requirements</u> | Gina DeIulio |
| VI. | <u>Spring 2016 Census Enrollment</u> (Pg. 15-19) | Kevin Calkins |
| VII. | <u>Admissions Update</u> (Pg. 20) | Scott Rhodes |
| VIII. | Provost's Office Update | Dr. Elhami Nasr |
| IX. | Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |