

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACCADEMIC AFFAIRS COMMITTEE MEETING

Wednesday, September 25, 2013
10:00 a.m. – 12:00 p.m. Eastern Time

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

Chair Dr. Sandra Featherman

Dick Hallion

Don Wilson

AGENDA

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| I. | Call to Order | Dr. Sandra Featherman, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | <u>Approval of August 5, 2013 Minutes (Action Item)</u> | Dr. Sandra Featherman, Chair |
| IV. | <u>Approval of Academic Program Fact Sheets (Action Item)</u> | Dr. Ghazi Darkazalli |
| V. | Approval of Regulations (Action Item)
A. <u>FPU-2.004 Admission of Transfer Students</u>
B. <u>FPU-2.005 Admission of International Students</u>
C. <u>FPU-2.008 Admission of Graduate Students</u> | Gina DeIulio |
| VI. | <u>Approval of University Sexual Harassment Policy (Action Item)</u> | Gina DeIulio |
| VII. | Approval of Program Name Change (Action Item)
A. <u>From Industrial Engineering to Mechanical and Industrial Engineering</u> | Dr. Ghazi Darkazalli |
| VIII. | Informational Items:
A. Curriculum Development
B. Recruitment
C. <u>Plan for Bookstore Operations</u> | Dr. Ghazi Darkazalli
Scott Rhodes
Ray Galleno |
| IX. | Next Meeting | Dr. Sandra Featherman, Chair |
| X. | Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |