

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE MEETING

Tuesday, January 14, 2014
10:00 a.m. – 12:00 p.m. Eastern Time

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

Chair Dr. Sandra Featherman
Robert MacCuspie

Dick Hallion
Don Wilson

AGENDA

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|-------|---|-------------------------------|
| I. | Call to Order | Dr. Sandra Featherman, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes November 22, 2013 | Dr. Sandra Featherman, Chair |
| IV. | Approval of Rule/Regulations | Gina DeIulio |
| | A. 6C13.6.008 Personnel and Limited Access Records Rule | |
| | B. FPU-3.010 On- Campus Residency Requirement Regulation | |
| | C. FPU-5.003 Textbook Adoption and Affordability Regulation | |
| V. | Informational Items | |
| | A. Review of the Eight Proposed Academic Degree Programs | Dr. Mary Carpenter |
| | B. SACS | Dr. Ghazi Darkazalli |
| | C. Faculty Hiring | Dr. Ghazi Darkazalli |
| | D. Online Education Model | Dr. Ghazi Darkazalli/Tom Hull |
| | E. Recruitment/Admissions | Scott Rhodes |
| | F. Financial Aid Packaging Policy | Eric Callueng |
| | G. FPU-1.005 Discrimination and Harassment Complaint and Investigation Procedures | Gina DeIulio |
| VI. | Committee Meeting Schedule (Conference Calls) | Dr. Sandra Featherman, Chair |
| | • March 11, 2014: 10:00 a.m. - 12:00 p.m. | |
| | • May 13, 2014: 10:00 a.m. -12:00 p.m. | |
| VII. | Next BOT Meeting: Tuesday, February 11, 2014 | |
| VIII. | Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |