

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**ACADEMIC AFFAIRS COMMITTEE MEETING**

Monday, July 7, 2014  
10:00 a.m. – 12:00 a.m. Eastern Standard Time

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

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Chair Dr. Sandra Featherman  
Robert MacCuspie

Dick Hallion  
Don Wilson

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**AGENDA**

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|--|------------------------------|
| I. Call to Order   | Dr. Sandra Featherman, Chair |
| II. Roll Call  | Gina DeIulio                 |
| III. <a href="#">Approval of June 2, 2014 Minutes</a>                        | Dr. Sandra Featherman, Chair |
| IV. Public Comment   | Dr. Sandra Featherman        |
| V. <a href="#">Approval of FY 2015-16 Scholarships</a>                       | Scott Rhodes                 |
| VI. Approval of Regulations/Policies   | Gina DeIulio                 |
| A. <a href="#">Regulation FPU-5.004 Library Services</a>                     |                              |
| B. <a href="#">Regulation FPU-5.005 Academic Integrity</a>                   |                              |
| C. <a href="#">FPU-5.0008AP Academic Program Termination Policy</a>          |                              |
| VII. Informational Items/Updates   |                              |
| A. <a href="#">Regional Accreditation</a>                                    | Dr. Ghazi Darkazalli         |
| B. <a href="#">Faculty Hiring</a>  | Dr. Ghazi Darkazalli         |
| C. Online Education  | Dr. Elhami Nasr              |
| D. Recruitment/Admissions  | Scott Rhodes                 |
| E. <a href="#">July 12, 2014 Event - The Reveal</a>                          | Dr. Steve Warner             |
| VIII. Next BOT Meeting: Monday, July 28, 2014<br>(9:00 a.m. conference call) | Dr. Sandra Featherman, Chair |
| IX. Closing Remarks and Adjournment  | Dr. Sandra Featherman, Chair |