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**Board of Trustees**

**Academic & Student Affairs Committee Meeting**

**Tuesday, May 22, 2018**

**2:15 PM-3:15 PM**

***(or upon conclusion of previous Committee meeting)***

**Joker Marchant Stadium**

**2301 Lakeland Hills Blvd.**

**Lakeland, FL 33805**

**Dr. Richard Hallion, Vice Chair Philip Dur Henry McCance   
Bob Stork Travis Hills Dr. Jim Dewey**

**Dr. Adrienne Perry**

**AGENDA**

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| I. | Call to Order | Dick Hallion, Vice Chair |
| II. | Roll Call | Kris Wharton |
| III. | Public Comment | Dick Hallion, Vice Chair |
| IV. | Approval of the February 28, 2018 Minutes  \*Action Required\* | Dick Hallion, Vice Chair |
| V. | 2016-18 Academic & Student Affairs Committee Work Plan Review | Dick Hallion, Vice Chair |
| VI. | Provost Report  A. Four Year Graduation Improvement Plan  \*Action Required\*  B. Approval of Name Change on Two Undergraduate Degrees  \*Action Required\*  C. New Degrees over Next Three Years  \*Action Required\*  D. Faculty Handbook Revision  \*Action Required\*  E. Highlights from Career Services and the Inaugural Curriculum Advisory Board  F. Accreditation Board for Engineering &Technology (ABET) | Dr. Terry Parker  Dr. Kathryn Miller  Dr. Tom Dvorske |
| VII. | Closing Remarks and Adjournment | Dick Hallion, Vice Chair |

**The full two-day agenda with supporting documentation is available by clicking** [**here**](https://floridapoly.edu/wp-content/uploads/2018/05/Master_Board_Meeting05.22%2023.18.pdf)**.**