



BOARD OF TRUSTEES

# Academic & Student Affairs Committee

Wednesday, May 29, 2024  
1:30 PM – 3:00 PM

Florida Polytechnic University  
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Access code: 327 512 708#

## MEMBERS

Dr. Sidney Theis, Chair  
Lyn Stanfield

Dr. Dorian Abbot  
Christos Tsetsekas

Dr. Bradford Towle

## AGENDA

- |      |                                                                                                           |                                   |
|------|-----------------------------------------------------------------------------------------------------------|-----------------------------------|
| I.   | Call to Order                                                                                             | Dr. Sidney Theis, Chair           |
| II.  | Roll Call                                                                                                 | Kristen Wharton                   |
| III. | Public Comment                                                                                            | Dr. Sidney Theis, Chair           |
| IV.  | Approval of the April 25, 2024, Minutes<br><b>*Action Required*</b>                                       | Dr. Sidney Theis, Chair           |
| V.   | Committee Work Plan Review                                                                                | Dr. Sidney Theis, Chair           |
| VI.  | Provost's Report                                                                                          | Dr. Terry Parker<br>EVP & Provost |
|      | A. Revisions to the 2024 Florida Polytechnic University<br>Accountability Plan <b>*Action Required*</b>   |                                   |
|      | B. Review and Approve General Education Course<br>Requirements <b>*Action Required*</b>                   |                                   |
|      | C. Revisions to Faculty Handbook: Labor Categories and<br>Committee Structure<br><b>*Action Required*</b> |                                   |
| VII. | Closing Remarks and Adjournment                                                                           | Dr. Sidney Theis, Chair           |