Academic Affairs Committee
Agenda

July 22, 2013  10:00 AM

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

Chair Dr. Sandra Featherman
Dick Hallion

Joseph Caruncho
Don Wilson

I. Call to Order
   Dr. Sandra Featherman
   Chair

II. Roll Call
   Gina DeIulio

III. Approval Meeting Minutes (Action Item)
     A. May 2, 2013
     B. June 21, 2013
     Dr. Sandra Featherman
     Chair

IV. ITN for Redundant Communications
    (High Speed Internet, High Definition Television, Telecommunications,
     and Off Campus Equipment Location for Back up Solutions)
    Bryan Mehaffey
    Gina DeIulio

V. Enrollment Plan
   Scott Rhodes

VI. Scholarship Recommendation
    Gina DeIulio, Josh Bresler,
    Rick Maxey, Scott Rhodes

VII. Articulation Agreement Update
     Dr. Ghazi Darkazalli
VIII. Student Affairs Update  
   Dr. Ghazi Darkazalli

IX. Regulations (Action Item)  
   Gina DeIulio  
   A. FPU-5.001 Academic Freedom and Responsibility (Action Item)  
   B. FPU-2.001 Admission to the University and Appeal Process-General (Action Item)  
   C. FPU-2.002 Early Admission and Dual Enrollment (Action Item)  
   D. FPU-2.003 First Time in College FTIC (Action Item)

X. Future Meetings  
   Dr. Sandra Featherman  
   Chair

XI. Closing Remarks & Adjournment  
   Dr. Sandra Featherman  
   Chair