AGENDA

I. Call to Order
   Dr. Sandra Featherman, Chair

II. Roll Call
   Gina DeIulio

III. Approval of September 25, 2013 Minutes
   Dr. Sandra Featherman, Chair

IV. Approval of the Academic Calendar for 2014-15 and 2015-16
    Heather Johnson

V. Approval of Regulations/Rule
   Gina DeIulio
   A. FPU-1.004 Non-Discrimination/Equal Opportunity and FPU -1.005 Discrimination and Harassment Complaint and Investigation Procedures
   B. FPU-3.006 Student Code of Conduct
   C. FPU-5.001 Academic Freedom and Responsibility

VI. Informational Items
   Dr. Ghazi Darkazalli/Tom Hull
   A. Online Education Model
   B. Faculty Handbook
   Dr. Ghazi Darkazalli
   C. Educational Partnerships
      Rick Maxey
   D. New Degree Program Requirements
      Dr. Mary Carpenter
   E. Recruitment Admissions
      Scott Rhodes

VII. Committee Meetings Scheduled for 2014
     (Conference Calls)
     Dr. Sandra Featherman, Chair
     A. January 14, 2014
     B. March 11, 2014
     C. May 13, 2014

VIII. Next BOT Meeting: Tuesday, December 17, 2014

IX. Closing Remarks and Adjournment
    Dr. Sandra Featherman, Chair