

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE MEETING

Monday, March 17, 2014
10:00 a.m. – 11:00 a.m. Eastern Standard Time

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

Chair Dr. Sandra Featherman
Robert MacCuspie

Dick Hallion
Don Wilson

AGENDA

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|--|------------------------------|
| I. Call to Order | Dr. Sandra Featherman, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of Minutes | Dr. Sandra Featherman, Chair |
| A. January 14, 2014 | |
| B. January 21, 2014 | |
| IV. Public Comment | Dr. Sandra Featherman |
| V. Approval of the Dining Services Contract | Ray Galleno |
| VI. Approval of Regulations | Gina DeIulio |
| A. FPU-3.009 Reasonable Accommodation for Religious Observances, Practices and Beliefs | |
| VII. Informational Items/Updates | |
| A. Regional Accreditation Update | Dr. Ghazi Darkazalli |
| B. Faculty Hiring Update | Dr. Ghazi Darkazalli |
| C. University Library Plan | Dr. Kathryn Miller |
| D. Scholarship Proposals for Full-time Students Entering in Academic Year 2015-16 | Eric Callueng |
| E. Recruitment/Admissions Update | Scott Rhodes |
| F. Articulation Agreement Update | Dr. Mary Carpenter |

**VIII. Next BOT Meeting: Tuesday, April 8, 2014
(Admissions Center)**

IX. Closing Remarks and Adjournment

Dr. Sandra Featherman, Chair