

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

REVISED (2)

Wednesday, September 9, 2015

10:30 a.m. Eastern Standard Time

(or upon adjournment of the Audit & Compliance Committee meeting)

The Terrace Hotel
Ballrooms A and B
329 East Main Street
Lakeland, Florida 33801

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Sandra Featherman, Chair
Christina Drake

Richard "Dick" Hallion, Vice-Chair
Veronica Perez-Herrera

AGENDA

- | | | |
|------|---|------------------------------|
| I. | Call to Order | Dr. Sandra Featherman, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Dr. Sandra Featherman, Chair |
| IV. | <u>Approval of June 22, 2015 Minutes</u> | Dr. Sandra Featherman, Chair |
| V. | Approval of Policies | Gina Delulio |
| | A. <u>FPU-5.0084AP - Course Credit for Military Training and Courses</u> | |
| | B. <u>FPU-5.0086AP- Credit for Online Courses Completed Prior to Initial Enrollment</u> | |
| | C. <u>FPU-12.0011AP – Sponsored Research Roles and Responsibilities</u> | |

VI. Informational Items/Update

A. Executive Vice-President &
Provost Remarks

Dr. Ghazi Darkazalli

B. [SACS COC Update](#)

Tom Dvorske

C. [Fall 2015 Admissions & Enrollment Update](#)

Scott Rhodes

D. [Student Affairs Update](#)

Steve Warner

VII. Closing Remarks

Dr. Sandra Featherman, Chair