

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Agenda**

June 21, 2013 1:30 PM

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

**Chair Dr. Sandra Featherman
Dick Hallion**

**Joseph Caruncho
Don Wilson**

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|--------------|-----------------------------------------------------------------------------------|----------------------------------------|
| I. | Call to Order | Dr. Sandra Featherman
Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval Meeting Minutes (Action Item)
A. May 2, 2013 | Dr. Sandra Featherman
Chair |
| IV. | Faculty Recruitment Plan | Dr. Ghazi Darkazalli |
| V. | State College System Cooperation | Dr. Ghazi Darkazalli |
| VI. | Enrollment Plan & Introduction of
Executive Director of Admissions | Dr. Ghazi Darkazalli |
| VII. | Curriculum
A. College of Engineering –
Program Structure | Dr. Mary Carpenter |
| VIII. | SACS Update | Dr. Mary Carpenter |

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- IX. SUS Concentration Review Dr. Mary Carpenter**
- X. Concentration Definitions Dr. Ghazi Darkazalli**
- XI. Approval of Regulations (Action Items) Gina DeIulio**
- A. FPU-1.001P Policy Creation and Development Process (process for non-academic policies) (Action Item)**
 - B. FPU-1.001AP Policy Creation and Development Process- Academic Policies (Action Item)**
 - C. FPU-5.001 Academic Freedom and Responsibility (Action Item)**
 - D. FPU-6.001 University Personnel Program (Action Item)**
 - E. FPU-6.003 Hours of Work, Benefits and Leave Requirements (Action Item)**
 - F. FPU-6.007 Personnel Records and Limited Access Records (Action Item)**
- XII. Future Meetings Dr. Sandra Featherman Chair**
- XIII. Closing Remarks & Adjournment Dr. Sandra Featherman Chair**