

**FLORIDA POLYTECHNIC UNIVERSITY
STRATEGIC PLANNING COMMITTEE MEETING
MEETING MINUTES
One Poly Place
439 S. Florida Avenue, Suite 100B
Lakeland, FL 33801
February 25, 2013 at 1:00 p.m.**

1. Call to Order and Roll Call

Committee Chair Bob Stork called the meeting to order at 1:02 pm.

Debbie Angleton called the roll: Committee Chair, Bob Stork, Trustee Frank Martin, Trustee Bill Brown and Trustee Don Wilson were present (Quorum). Other Board members present: Board Chair Rob Gidel, Vice Chair Mark Bostick, and Trustee Dick Hallion.

2. Academic Program Evaluation Update

Members of MGT were present to provide their Academic Program Evaluation Update. MGT suggested the following as possible program areas: Transportation and Logistics, Data Science & Analytics, and Aerospace.

Online courses were also addressed; however, the engineering component (typically “hands-on”) generally prohibits online teaching.

The Committee requested MGT submit real numbers rather than percentages as soon as possible.

3. Curriculum Structure and Program Phasing

The following degree programs were proposed for Accreditation: College of Leadership Management & Technology, College of Science & Humanities, and College of Engineering.

Ava Parker recommended using the proposed programs above and having Parthenon work on a Demand Analysis Model.

4. Mission and Vision

It was noted that packets were mailed out on Friday, February 22, 2013. Remarks regarding the proposed Mission and Vision Statements are to be submitted by noon, Wednesday, February 27, 2013.

5. Closing Remarks and Adjournment

Committee Chair Bob Stork made a motion to adjourn. Trustee Martin seconded the motion, and the motion passed unanimously.

With no additional business to discuss, the Board of Trustees Strategic Planning Committee meeting adjourned at 3:15 p.m.