

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Agenda**

March 19, 2013 11:00 AM

**439 S. Florida Avenue, Suite 300 (Third Floor)
Lakeland, FL 33801**

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

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|---|-------------------------------------|
| I. Call to Order | Dr. Sandra Featherman, Chair |
| II. Peer Institutions | Dr. Ghazi Darkazalli |
| III. Faculty Contract Models | Dr. Sandra Featherman |
| IV. SACS timeline | Dr. Ghazi Darkazalli |
| V. Regulations | Gina DeIulio |
| VI. Proposed Academic Programs | Dr. Ghazi Darkazalli |
| VII. Closing Remarks & Adjournment | |