

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Agenda**

May 2, 2013 11:00 AM

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. March 19, 2013 | Dr. Sandra Featherman
Chair |
| IV. | Faculty Contract Models (Action Item) | Mike Mattimore |
| V. | SACS Update | Dr. Mary Carpenter |
| VI. | MERIT - Academic Summer Program
Update | Dr. Ghazi Darkazalli |
| VII. | Curriculum Development and Faculty
Recruitment Update | Dr. Ghazi Darkazalli |
| VIII. | Closing Remarks & Adjournment | Dr. Sandra Featherman
Chair |