

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Agenda**

July 22, 2013 10:00 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. May 2, 2013
B. June 21, 2013 | Dr. Sandra Featherman
Chair |
| IV. | ITN for Redundant Communications
(High Speed Internet, High Definition
Television, Telecommunications,
and Off Campus Equipment Location
for Back up Solutions) | Bryan Mehaffey
Gina DeIulio |
| V. | Enrollment Plan | Scott Rhodes |
| VI. | Scholarship Recommendation | Gina DeIulio, Josh Bresler,
Rick Maxey, Scott Rhodes |
| VII. | Articulation Agreement Update | Dr. Ghazi Darkazalli |

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- VIII. Student Affairs Update** **Dr. Ghazi Darkazalli**
- IX. Regulations (Action Item)** **Gina DeIulio**
- A. FPU-5.001 Academic Freedom and Responsibility (Action Item)**
 - B. FPU-2.001 Admission to the University and Appeal Process-General (Action Item)**
 - C. FPU-2.002 Early Admission and Dual Enrollment (Action Item)**
 - D. FPU-2.003 First Time in College FTIC (Action Item)**
- X. Future Meetings** **Dr. Sandra Featherman
Chair**
- XI. Closing Remarks & Adjournment** **Dr. Sandra Featherman
Chair**