

FLORIDA POLYTECHNIC UNIVERSITY
ACADEMIC AFFAIRS – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
August 5, 2013 at 10:00 a.m.

1. Call to Order

Chair Sandra Featherman called the meeting to order at 10:02 a.m. Roll call was completed by Gina DeIulio. Members on the call were Chair Sandra Featherman, Trustee Dick Hallion, Trustee Don Wilson and Chair Rob Gidel (there was a quorum).

Chair of the Foundation was also present

Staff & Others: Ava Parker, Dr. Ghazi Darkazalli, Dr. Mary Carpenter, Gina DeIulio, and Scott Rhodes.

2. Approval of Minutes

Trustee Wilson made a motion to approve the minutes from July 22, 2013. Trustee Hallion seconded the motion, and the motion passed unanimously.

3. Scholarship Recommendation

Scott Rhodes gave an overview of the scholarship recommendation and advised that Florida Poly is working with the Florida Poly Foundation to fund the scholarship initiative. He also went over the direct and indirect cost of fees for attendance.

Scott Rhodes reviewed the cost of the commuter/Bright Future student and the out-of-state (no Bright Future, just scholarship) student.

Chair Gidel asked what the point of view was from the Foundation on the amount of money for the scholarships.

Cindy Alexander responded and advised on behalf of the Foundation Board, they understand the need for scholarships and they understand the need at this level. The Foundation Board will be meeting to go over this in the next few weeks.

Gina DeIulio went through the scholarship option charts and advised the numbers were for the full four years for both the inaugural full time students and then also for the students entering in the fall of 2015.

Chair Featherman expressed her concern for the second year students coming as they will need scholarships as well. She advised that it is important to get graduate accreditation at the same time we get undergraduate accreditation.

Chair Featherman asked if she could recommend based on the conversation that we've had that the essence of what we bring forward be \$5,000 for the first and second year class, \$4,000 for their second year and \$3,200 a year after that.

4. Regulations

Gina DeIulio went over the regulation FPU-6.004 Annual Leave. Chair Featherman requested to change the title of the second chart to "Maximum Payout of Annual Leave Hours," just add the word "hours."

Trustee Hallion made a motion to approve regulation FPU-6.004 Annual Leave. Trustee Wilson seconded the motion, and the motion passed unanimously.

Gina DeIulio went over the regulation FPU-6.005 Sick Leave.

Trustee Wilson made a motion to approve regulation FPU-6.005 Sick Leave. Trustee Hallion seconded the motion, and the motion passed unanimously

5. Closing Remarks

With no further business to discuss, Trustee Hallion made a motion to adjourn the meeting. Trustee Wilson seconded the motion, and the motion passed unanimously. The meeting adjourned at 11:15 a.m.