

FLORIDA POLYTECHNIC UNIVERSITY
ACADEMIC AFFAIRS – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
January 14, 2014 at 10:00 a.m.

1. Call to Order

Chair Sandra Featherman called the meeting to order at 10:03 a.m. Roll call was completed by Gina DeIulio. Members on the call were Chair Sandra Featherman, Trustee Dick Hallion, Trustee Robert MacCuspie, and Trustee Don Wilson (Quorum).

Staff & Others: Ava Parker, Dr. Ghazi Darkazalli, Dr. Mary Carpenter, Dr. Richard Stephens, Gina DeIulio, Erin Varnell, Scott Rhodes, Tom Hull, and Eric Callueng.

2. Approval of Minutes

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

3. Approval of Rule/Regulations

Gina DeIulio went over rule 6C13.6.008 Personnel and Limited Access Records. Gina DeIulio advised that Trustee Wilson had also reviewed the rule.

There was some discussion and clarification on the wording of the rule.

Trustee Hallion made a motion to approve rule 6C13.6.008 Personnel and Limited Access Records. Trustee Wilson seconded the motion, and the motion passed unanimously.

Gina DeIulio went over regulation FPU-3.010 On-Campus Residency Requirement.

Trustee Wilson made a motion to approve regulation FPU-3.010 On-Campus Residency Requirement. Trustee MacCuspie seconded the motion, and the motion passed unanimously.

Gina DeIulio went over regulation FPU-5.003 Textbook Adoption and Affordability.

Trustee Hallion made a motion to approve regulation FPU-5.003 Textbook Adoption and Affordability. Trustee MacCuspie seconded the motion, and the motion passed unanimously.

4. Review of the Eight Proposed Academic Degree Programs

Dr. Carpenter went over the proposed academic degree programs and the Board of Governors requirements once the programs are approved by the Board of Trustees.

5. Regional Accreditation

Dr. Darkazalli advised that leadership and staff are completing the training that is required in order to submit the application to SACS.

6. Faculty Hiring

Dr. Darkazalli advised they are averaging 4-5 interviews per week for possible new faculty members. Dr. Darkazalli advised that they have hired a librarian.

7. Online Education

Tom Hull gave an update on the online education model.

8. Recruitment/Admissions

Scott Rhodes gave an update on the numbers for recruitment: 6,600 inquiries, 2,064 applications, 448 admits, 92 deposits, and 24 graduate applications. May 1, 2014 is the deposit deadline for First Time in College (FTIC).

9. Financial Aid Packaging Policy

Eric Callueng explained the policy on how financial aid would be allocated, applied and packaged for the 2014-15 academic year.

10. Revised - FPU-1.005 Discrimination and Harassment Complaint and Investigation Procedures

Gina DeJulio reviewed the revisions for regulation FPU-1.005 Discrimination and Harassment Complaint and Investigation Procedures. Staff made the edits suggested by Trustee Wilson and the revised regulation was sent to Trustee Hallion for review.

11. Closing Remarks & Adjournment

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