

**FLORIDA**  

---

**POLYTECHNIC**  
**UNIVERSITY**

**BOARD OF TRUSTEES**  
**ACADEMIC AFFAIRS COMMITTEE MEETING**

Tuesday, January 21, 2014  
4:00 p.m. – 5:00 p.m. Eastern Time

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

---

Chair Dr. Sandra Featherman  
Robert MacCuspie

Dick Hallion  
Don Wilson

---

**AGENDA**

- |      |   |                              |
|------|---|------------------------------|
| I.   | Call to Order   | Dr. Sandra Featherman, Chair |
| II.  | Roll Call   | Gina DeIulio                 |
| III. | <u>Approval of Academic Degree Programs</u>                   | Dr. Mary Carpenter           |
|      | A. Approval of Computer Engineering (BS)                      |                              |
|      | B. Approval of Electrical Engineering (BS)                    |                              |
|      | C. Approval of Mechanical & Industrial Engineering (BS)       |                              |
|      | D. Approval of Advanced Technology (BS)                       |                              |
|      | E. Approval of Computer Science & Information Technology (BS) |                              |
|      | F. Approval of Science & Technology Management (BS)           |                              |
|      | G. Approval of Engineering (MS)                               |                              |
|      | H. Approval of Innovation & Technology (MS)                   |                              |
| IV.  | <u>Review of the Master Degrees Program Requirements</u>      | Dr. Ghazi Darkazalli         |
| V.   | Next BOT Meeting: February 3, 2014                            | Dr. Sandra Featherman, Chair |
| VI.  | Closing Remarks and Adjournment                               | Dr. Sandra Featherman, Chair |