

FLORIDA POLYTECHNIC UNIVERSITY
ACADEMIC AFFAIRS – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
January 21, 2014 at 4:00 p.m.

1. Call to Order

Chair Sandra Featherman called the meeting to order at 4:07 p.m. Roll call was completed by Gina DeJulio. Members on the call were Chair Sandra Featherman, Trustee Dick Hallion, Trustee Robert MacCuspie, and Trustee Don Wilson (Quorum) were present. Also present: Chair Rob Gidel and Trustee Kevin Hyman.

Staff & Others: Ava Parker, Dr. Ghazi Darkazalli, Dr. Mary Carpenter, Dr. Elhami Nasr, Gina DeJulio, Erin Varnell, Scott Rhodes, Tom Hull, and Eric Callueng.

2. Approval of Academic Degree Programs

Mary Carpenter went over the Bachelor of Science Degree in Computer Engineering. **Trustee Wilson made a motion to approve the Bachelor of Science Degree in Computer Engineering. Trustee Hallion seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Bachelor of Science Degree in Electrical Engineering. **Trustee Hallion made a motion to approve the Bachelor of Science Degree in Electrical Engineering. Trustee Wilson seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Bachelor of Science Degree in Mechanical & Industrial Engineering. **Trustee MacCuspie made a motion to approve Bachelor of Science Degree in Mechanical & Industrial Engineering. Trustee Hallion seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Bachelor of Science Degree in Advanced Technology. **Trustee Wilson made a motion to approve the Bachelor of Science Degree in Advanced Technology. Trustee Hallion seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Bachelor of Science Degree in Computer Science & Information Technology. **Trustee MacCuspie made a motion to approve the Bachelor of Science Degree in Computer Science & Information Technology. Trustee Hallion seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Bachelor of Science Degree in Science & Technology Management. **Trustee Hallion made a motion to approve the Bachelor of Science Degree in Science & Technology Management. Trustee MacCuspie seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Master of Science Degree in Engineering. **Trustee Hallion made a motion to approve the Master of Science Degree in Engineering. Trustee MacCuspie seconded the motion, and the motion passed unanimously.**

Mary Carpenter went over the Master of Science Degree in Innovation & Technology. **Trustee Wilson made a motion to approve the Master of Science Degree in Innovation & Technology. Trustee Hallion seconded the motion, and the motion passed unanimously.**

3. Approval of the Master's Degree Program Requirements

Dr. Nasr presented an overview of the standard requirements for the Master's Degree programs. **Trustee Hallion made a motion to recommend approval of the Master's Degree Program Requirements to the Board of Trustees for adoption. Trustee Wilson seconded the motion, and the motion passed unanimously.**

4. Closing Remarks & Adjournment

With no further business to discuss, the Academic Affairs Committee meeting adjourned at 4:41 p.m.