

FLORIDA POLYTECHNIC UNIVERSITY
ACADEMIC & STUDENT AFFAIRS COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
4700 Research Way, Room 1046
Lakeland, FL 33805
June 22, 2015 at 11:00 a.m.

1. Call to Order and Roll Call

Chair Sandra Featherman called the meeting to order at 11:01 a.m.

Jackye Maxey called the roll: Chair Sandra Featherman, Trustee Christina Drake, Trustee Dick Hallion, and Trustee Veronica Perez Herrera were present (Quorum).

Staff: President Randy Avent, Ghazi Darkazalli, Gina DeJulio, Tom Hull, Rick Maxey, Elhami Nasr, Scott Rhodes, Maggie Mariucci, and Jackye Maxey were present.

2. Approval of Minutes

Trustee Featherman made a motion to approve the Academic & Student Affairs Committee meeting minutes for March 11, 2015. Trustee Hallion seconded the motion, and the motion passed unanimously.

Trustee Featherman made a motion to approve the Academic Affairs Committee meeting minutes for February 21, 2013. Trustee Hallion seconded the motion, and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Approval of Florida Poly Scholarship – Undergraduates Entering 2015-16

Trustee Featherman noted that on June 4, 2015, the Board of Trustees delegated authority to the Academic & Student Affairs Committee to review and approve the proposed scholarship policy and the Memorandum of Understanding for undergraduate students entering Florida Poly in the 2015-16 Academic Year.

Eric Callueng presented six scholarship options that included the requirements for re-eligibility for undergraduate students entering the University in Fall 2015. He also presented the corresponding Memorandum of Understanding. He explained that the approved eligibility requirements would be incorporated in the proposed policy **FPU-7.00257P Florida Poly Scholarship-Undergraduates Entering 2015-16.**

Trustee Hallion made a motion to approve policy FPU-7.00257P Florida Poly Scholarship-Undergraduates Entering 2015-16 and to amend the corresponding Memorandum of Understanding to incorporate the following eligibility requirements:

Undergraduate students entering Florida Poly 2015-2016 must:

- **Maintain a minimum GPA requirement of 2.50**
- **Be enrolled full time for Fall and Spring**
- **Attempt 30 credit hours in the financial aid year**
- **Obtain a credit completion rate of 67%, with a probationary period of one year**

Additionally, upper classmen will be required to:

- **Maintain a minimum GPA requirement of 2.75**
- **Be enrolled full time for Fall and Spring**
- **Attempt 30 credit hours in the financial aid year**
- **Obtain a credit completion rate of 80%, with a probationary period of one year.**

The title of the policy shall also be changed to Florida Poly Financial Aid Scholarship.

Trustee Drake seconded the motion, and the motion passed unanimously.

Trustee Drake offered that the new title for the policy also be reflected in Memorandum of Understanding. Trustee Hallion agreed to accept this amendment.

5. Closing Remarks and Adjournment

Chair Featherman thanked everyone for participating in the conference call. She also asked staff to send the Board a copy of the approved policy and MOU.

With no further business to discuss, the Board of Trustees Academic & Student Affairs Committee meeting adjourned at 11:38 a.m.