

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Wednesday, December 7, 2016
11:15 a.m. Eastern Standard Time
(Or upon adjournment of the Governance Committee meeting)

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805

Dr. Sandra Featherman, Chair
Rear Admiral Philip Dur

Dr. Richard Hallion, Vice-Chair
Henry McCance
Bob Stork

Dr. Christina Drake
Veronica Perez-Herrera

AGENDA

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|-------|--|---------------------------------|
| I. | Call to Order | Dr. Sandra Featherman,
Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Dr. Sandra Featherman,
Chair |
| IV. | Approval of September 7, 2016 Minutes (Pg. 2-8)
Action required | Dr. Sandra Featherman,
Chair |
| V. | Provost's Report (Pg. 9-25) | Dr. Terry Parker |
| VI. | FPU-5.003 Textbook Adoption & Affordability
Regulation-Amendment (26-39)
Action required | Gina DeIulio |
| VII. | 2016-2018 Academic & Student Affairs Committee
Work Plan (Pg. 40-45)
Action Required | Dr. Sandra Featherman,
Chair |
| VIII. | Closing Remarks and Adjournment | Dr. Sandra Featherman,
Chair |