

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Tuesday, December 9, 2014
1:45 p.m. Eastern Daylight Time
or Upon Adjournment of the Housing Committee Meeting

Innovation, Science & Technology Building
Rooms 1046-1047
4700 Research Way
Lakeland, Florida 33805

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Sandra Featherman
Robert MacCuspie

Richard "Dick" Hallion
Andrei Moss

AGENDA

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|------|---|-------------------------------|
| I. | Call to Order | Dr. Sandra Featherman, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Approval of Academic Affairs July 7, 2014 Minutes | Dr. Sandra Featherman, Chair |
| IV. | Public Comment | Dr. Sandra Featherman, Chair |
| V. | Informational Items/Updates | |
| | A. Executive Vice President & Provost's Remarks | Dr. Ghazi Darkazalli |
| | B. Regional Accreditation | Dr. Ghazi Darkazalli |
| | C. Review of Course Offerings | Dr. Ghazi Darkazalli |
| | D. Educational Partnerships | Dr. Elhami Nasr |
| | E. Internship Plans | Dr. Elhami Nasr |
| | F. Fall 2014 Student Profile | Kevin Calkins/Heather Johnson |
| | G. Admissions and Recruitment | Scott Rhodes |
| | H. Student Affairs | Dr. Steve Warner |
| VI. | Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |