

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE MEETING

Friday, November 22, 2013
10:00 a.m. – 12:00 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. Approval of September 25, 2013 Minutes | Dr. Sandra Featherman, Chair |
| IV. Approval of the Academic Calendar for 2014-15 and 2015-16 | Heather Johnson |
| V. Approval of Regulations/Rule | Gina DeIulio |
| A. FPU-1.004 Non-Discrimination/Equal Opportunity and FPU -1.005 Discrimination and Harassment Complaint and Investigation Procedures | |
| B. FPU-3.006 Student Code of Conduct | |
| C. FPU-5.001 Academic Freedom and Responsibility | |
| VI. Informational Items | |
| A. Online Education Model | Dr. Ghazi Darkazalli/Tom Hull |
| B. Faculty Handbook | Dr. Ghazi Darkazalli |
| C. Educational Partnerships | Rick Maxey |
| D. New Degree Program Requirements | Dr. Mary Carpenter |
| E. Recruitment Admissions | Scott Rhodes |
| VII. Committee Meetings Scheduled for 2014 (Conference Calls) | Dr. Sandra Featherman, Chair |
| • January 14, 2014 | |
| • March 11, 2014 | |
| • May 13, 2014 | |
| VIII. Next BOT Meeting: Tuesday, December 17, 2014 | |
| IX. Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |