

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Wednesday, March 11, 2015
10:00 a.m. Eastern Daylight Time
or Upon Adjournment of the Strategic Planning Committee Meeting

Innovation, Science & Technology Building
Rooms 1067-1068
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 Minutes | Dr. Sandra Featherman, Chair |
| | A. Educational Committee - 11/13/12 | |
| | B. Interim VP of Academic Affairs Search Committee – 1/14/13 | |
| | C. Academic & Student Affairs – 12/9/14 | |
| IV. | Public Comment | Dr. Sandra Featherman, Chair |
| V. | Approval of the Academic Calendar (2016-2017 and 2017-2018) | Heather Johnson |
| VI. | Informational Items/Updates | |
| | A. Executive Vice President & Provost’s Remarks | Dr. Ghazi Darkazalli |
| | B. Regional Accreditation | Dr. Ghazi Darkazalli |
| | C. Student Surveys | Dr. Elhami Nasr |
| | D. Spring 2015 Student Profile | Kevin Calkins/Heather Johnson |
| | E. Admissions and Recruitment | Scott Rhodes |
| | F. Student Affairs | Dr. Steve Warner |
| VII. | Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |