



FLORIDA STATE UNIVERSITY  
OFFICE OF THE PROVOST

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie *Sally McRorie*  
**DATE:** August 24, 2019  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 3:45 PM to 5:00 PM on September 19<sup>th</sup> in Room 215, FSU Conference Center. Please contact Lynna Sands (lsands@fsu.edu or 850.645.1932) or Paul Harlacher (pharlacher@fsu.edu or 850.644.0170) if you plan to call in. Items to be discussed at the meeting include:

- I. Request Approval of Minutes from June 6, 2019 Academic Affairs Committee Meeting
- II. Action Items:
  - a. Request approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2018-19)
  - b. Request Approval of Textbook and Instructional Material Affordability Report
- III. Information Items

FLORIDA STATE UNIVERSITY  
BOARD OF TRUSTEES – ACADEMIC AFFAIRS COMMITTEE  
MEETING MINUTES

THURSDAY, JUNE 6, 2019  
3:45 PM

Augustus B. Turnbull III Florida State Conference Center  
555 West Pensacola Street  
Tallahassee, Florida

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Members Present: Mark Hillis, Kris Harper, Sally McRorie, Brent Sembler

Called In: Craig Mateer

CALL TO ORDER AND WELCOME

- I. CALL TO ORDER AND WELCOME  
Mr. Mark Hillis, Committee Chair

II. ITEMS FOR APPROVAL

- a. Requesting Approval to Explore Bachelor of Arts in Linguistics  
Proposal presented by Dr. Jennifer Buchanan (Faculty Development and Advancement).  
Discussion ensued; all members participated. Trustee Sembler moved to approve. Trustee Harper seconded the motion and was approved.
- b. Requesting Approval to Explore Masters of Science in Entrepreneurship  
Proposal presented by Dr. Jennifer Buchanan (Faculty Development and Advancement).  
Discussion ensued; all members participated. Trustee Sembler moved to approve. Trustee Harper seconded the motion and was approved.

III. INFORMATION ITEMS

- a. Update on Presidential Scholars and Honors Program  
Craig Filar presented on University Presidential Scholars and Honors Program