



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: Board of Trustees Academic Affairs Committee Members
FROM: Provost Sally McRorie
DATE: January 27, 2020
SUBJECT: Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 3:30 PM to 4:45 PM on February 11th in Room 115, 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 October 31, 2019 Academic Affairs Committee Meeting

II. Action Items:

- a. Academic Programs - Request for Approval
 - i. Termination of Educational Specialist in Instructional Systems and Learning Technologies
 - ii. Termination of Educational Specialist in Measurement and Statistics
 - iii. Termination of Educational Specialist in Higher Education
 - iv. Termination of Educational Specialist in Foundations of Education
 - v. Termination of Master's in Interdisciplinary Social Science
 - vi. Proposal to Implement Doctor of Nurse Anesthesia Practice
 - vii. Proposal to Implement Master's in Entrepreneurship
 - viii. Proposal to Explore Master's in Data Science
- b. University Regulations - Request for Approval
 - i. Amend University Regulation FSU 3.005 Academic Honor Policy (Regulation)
 - ii. Amend University Regulation 4.071 Faculty Practice Plan

III. Information Items

- a. Report on Tenure 2019-20
Dr. Jennifer Buchanan, Assoc VP for Faculty Development and Advancement
- b. Campus Data Security
Jane Livingston, CIO and Assoc VP for Information Technology Services

IV. Adjournment

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

THURSDAY, OCTOBER 31, 2019
2:00 PM

Westcott Building 211A
222 South Copeland Avenue
Tallahassee, Florida

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. Request approval Biological Science Limited Access Request
Proposal presented by Dr. Jennifer Buchanan (FSU 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. Name Change Request – Jim Moran School of Entrepreneurship to Jim Moran College of Entrepreneurship
Presented by Dr. Susan Fiorito, Director of Jim Moran School of Entrepreneurship

b. More In Four
Presented by Jill Flees, Director of Graduation Planning & Strategies Office

IV. ADJOURNMENT



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: President John E. Thrasher

FROM: Provost Sally McRorie

DATE: January 22, 2020

SUBJECT: Report on Tenure
Information Item

The Promotion and Tenure process for 2019-2020 is complete. Tenure was granted to 53 faculty members effective Fall Semester 2020. Tenure was also granted to 10 new faculty members effective upon the date of their initial appointment.

