



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: Board of Trustees Academic Affairs Committee Members
FROM: Provost Sally McRorie
DATE: May 21, 2020
SUBJECT: Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 12:00 PM to 1:00 PM on June 3rd. Items to be discussed at the meeting include:

- I. Request Approval of Minutes from February 19, 2019 Academic Affairs Committee Meeting
- II. Action Items:
 - a. Request approval of Termination of Master's in Marketing
 - b. Request approval of Academic Calendars 2020-21 and 2021-22
 - c. Request approval of COVID-19 Conditions Tuition Waiver
- III. Adjournment

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

TUESDAY, FEBRUARY 11, 2020
3:45 PM

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

Members Present: Ed Burr, Craig Mateer, Eric Chicken, Sally McRorie

Called In: Jim Henderson

CALL TO ORDER AND WELCOME

I. CALL TO ORDER AND WELCOME
Ed Burr, Board Chair

II. REVIEW AND APPROVAL OF MINUTES
a. Minutes from the October 31 meeting

III. ITEMS FOR APPROVAL

- a. Termination of Educational Specialist in Instructional Systems and Learning Technologies
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Burr moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.
- b. Termination of Educational Specialist in Measurement and Statistics
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Burr moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.
- c. Termination of Educational Specialist in Higher Education
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Burr moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.
- d. Termination of Educational Specialist in Foundations of Education
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Burr moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.

- e. Termination of Master's in Interdisciplinary Social Science
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Burr moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.
- f. Proposal to Implement Doctor of Nurse Anesthesia Practice
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement) and Stacy VanDyke (Director of Nurse Anesthesia Program). Discussion ensued; all members participated. Trustee Chicken moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.
- g. Proposal to Implement Master's in Entrepreneurship
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Mateer moved to approve. Trustee Chicken seconded the motion. The committee voted and was unanimously approved.
- h. Proposal to Explore Master's in Data Science
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Mateer moved to approve. Trustee Chicken seconded the motion. The committee voted and was unanimously approved.
- i. Amend University Regulation FSU 3.005 Academic Honor Policy (Regulation)
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Chicken moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.
- j. Amend University Regulation 4.071 Faculty Practice Plan
Proposal presented by Dr. John Fogarty (FSU College of Medicine). Discussion ensued; all members participated. Trustee Chicken moved to approve. Trustee Mateer seconded the motion. The committee voted and was unanimously approved.

IV. INFORMATION ITEMS

- a. Report on Tenure 2019-20
Dr. Janet Kistner, VP for Faculty Development and Advancement

V. ADJOURNMENT