

**ACADEMIC AFFAIRS  
COMMITTEE  
AGENDA**



FLORIDA STATE UNIVERSITY  
OFFICE OF THE PROVOST

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie  
**DATE:** August 28, 2020  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 2:45 PM to 3:30 PM on September 10<sup>th</sup> in Room 208, FSU Conference Center. Items to be discussed at the meeting include:

- I. Request Approval of Minutes from June 3, 2020 Academic Affairs Committee Meeting
- II. Action Items:
  - a. Approval of the Textbook and Instructional Material Affordability Report
  - b. Approval of revision to university regulation FSU-5.098 Textbook Adoption and Affordability
- III. Information Items
  - a. Legislative Budget Request
  - b. Admissions/Enrollment update
- IV. Adjournment

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

TUESDAY, JUNE 3, 2020  
12:00 PM

CONFERENCE CALL

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Members Present: Jim Henderson, Ed Burr, Brent Sembler, Eric Chicken, Sally McRorie

CALL TO ORDER AND WELCOME

- I. CALL TO ORDER AND WELCOME  
Jim Henderson, Committee Chair
- II. ACADEMIC AFFAIRS UPDATE  
Provost Sally McRorie
- III. REVIEW AND APPROVAL OF MINUTES  
Minutes from the February 11, 2020 meeting
- IV. ITEMS FOR APPROVAL
  - a. Request approval of Termination of Master's in Marketing  
Proposal presented by Dr. Jennifer Buchanan (FSU Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Burr moved to approve. The committee voted and was unanimously approved.
  - b. Request approval of Academic Calendars 2020-21 and 2021-22  
Proposal presented by Kim Barber (FSU Registrar). Discussion ensued; all members participated. Trustee Chicken moved to approve. The committee voted and was unanimously approved.
  - c. Request approval of COVID-19 Conditions Tuition Waiver  
Proposal presented by Sally McRorie (FSU Provost). Discussion ensued; all members participated. Trustee Chicken moved to approve. The committee voted and was unanimously approved.
- V. ADJOURNMENT