

**ACADEMIC AFFAIRS  
COMMITTEE**



FLORIDA STATE UNIVERSITY  
OFFICE OF THE PROVOST

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie  
**DATE:** November 4, 2020  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 2:00 PM to 3:00 PM on November 19<sup>th</sup> in Room 208, FSU Conference Center.

The meeting agenda is as follows:

- I. Request Approval of Minutes from September 9, 2020 Academic Affairs Committee Meeting
- II. Action Items:
  - a. Request Approval to implement Master's in Interdisciplinary Data Science
  - b. Request Approval to implement Master's in Athletic Coaching
  - c. Request approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2019-20)
- III. Information Items
  - a. Name change from "Dedman School of Hospitality" to "Dedman College of Hospitality" – will be requesting approval at board meeting
- IV. Adjournment

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

THURSDAY, SEPTEMBER 9, 2020  
2:00 PM

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

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Members Present: Committee Chair Jim Henderson, Craig Mateer, Eric Chicken, and Sally McRorie

CALL TO ORDER AND WELCOME

- I. CALL TO ORDER AND WELCOME  
Jim Henderson, Committee Chair
- II. REVIEW AND APPROVAL OF MINUTES  
Minutes from the February 11, 2020 meeting
- III. ACADEMIC AFFAIRS UPDATE  
Provost Sally McRorie
- IV. ITEMS FOR APPROVAL
  - a. Request approval of the Textbook and Instructional Material Affordability Report  
Proposal presented by Dr. Ruth Feiock (FSU Office of the Provost). Discussion ensued; all members participated. Trustee Craig Mateer moved to approve. Trustee Henderson seconded the motion. The committee voted and was unanimously approved.
  - b. Request approval of revision to regulation FSU-5.098 Textbook Adoption and Affordability  
Proposal presented by Dr. Ruth Feiock (FSU Office of the Provost). Trustee Craig Mateer moved to approve. Trustee Henderson seconded the motion. The committee voted and was unanimously approved.
- V. ITEMS FOR INFORMATION
  - a. Legislative Budget Request  
Provost Sally McRorie presented the 2021-22 Legislative Budget Requests for national rankings, operational support, the FAMU-FSU Joint College of Engineering, and the National High Magnetic Field Laboratory.
  - b. Admissions/Enrollment Update  
John Barnhill Associate Vice President for Enrollment Management provided enrollment data for fall 2020 and student profile of the incoming freshmen class. Also, AVP Barnhill provided a briefing on recruiting activities for fall 2021 and the impact of COVID-19 conditions.  
Mark Riley Dean for Graduate School provided admissions and enrollment update for Graduate programs for fall 2020. Application and enrollment for fall 2020 set new records and graduate programs across the university experienced substantial increases to enrollment. Applications for spring 2021 and fall 2021 are continuing to show increases at the time of this report.
- VI. ADJOURNMENT