

**ACADEMIC AFFAIRS
COMMITTEE**



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: Board of Trustees Academic Affairs Committee Members
FROM: Provost Sally McRorie
DATE: February 2, 2021
SUBJECT: Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 2:00 PM to 3:00 PM on February 18th in Room 208, FSU Conference Center.

The meeting agenda is as follows:

- I. Request Approval of Minutes from October 9, 2020 Academic Affairs Committee Meeting
- II. Action Items:
 - a. n/a
- III. Information Items
 - a. Report on Tenure 2020-21
Dr. Jennifer Buchanan, Assoc VP for Faculty Development and Advancement
 - b. Strategic Plan Update
Sally McRorie, Provost and Executive VP for Academic Affairs
 - c. University Library Update
Dr. Gale Etschmaier, Dean of University Libraries
 - d. Undergraduate Student Success Initiatives
Dr. Joe O'Shea, Assistant Vice President for Academic Affairs and Dean of Undergraduate Studies
 - e. CARE Program
Mr. DeOnte Brown, Assistant Dean of Undergraduate Studies and Director of CARE Program
- IV. Adjournment

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

THURSDAY, NOVEMBER 19, 2020
2:00 PM

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

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 September 9, 2020 meeting
Trustee Mateer moved to approve. Trustee Chicken seconded the motion. The committee voted and was unanimously approved.
- III. ACADEMIC AFFAIRS UPDATE
Provost Sally McRorie
- IV. ITEMS FOR APPROVAL
 - a. Request Approval to implement Master's in Interdisciplinary Data Science
Proposal presented by Dr. Jennifer Buchanan (FSU Office 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.
 - b. Request Approval to implement Master's in Athletic Coaching
Proposal presented by Dr. Jennifer Buchanan (FSU Office 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.
 - c. Request approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2019-20)
Proposal presented by Dr. Joan Meek (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.
- V. ITEMS FOR INFORMATION
 - a. Name change from "Dedman School of Hospitality" to "Dedman College of Hospitality" – will be requesting approval at board meeting
Proposal presented by Dr. Jennifer Buchanan (FSU Office Faculty Development and Advancement).
- VI. ADJOURNMENT