

**ACADEMIC AFFAIRS  
COMMITTEE**



FLORIDA STATE UNIVERSITY  
OFFICE OF THE PROVOST

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie  
**DATE:** March 17, 2021  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 9:00 AM to 10:00AM on April 1<sup>st</sup> in Room 208, FSU Conference Center.

The meeting agenda is as follows:

- I. Request Approval of Minutes from February 18, 2021 Academic Affairs Committee Meeting
- II. Action Items:
  - a. Request approval to amend Regulation FSU-1.004 University Constitution
  - b. Request approval for name changes to College of Human Sciences; Department of Children and Family Science; and the Department of Nutrition, Food, and Exercise Sciences.
  - c. Request approval to implement Bachelors of Science in Financial Planning
- III. Information Items
  - a. Accountability Plan 2021
- IV. Adjournment

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

THURSDAY, FEBRUARY 18, 2021  
2:00 PM

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

---

Members Present: Committee Chair Jim Henderson, Eric Chicken, Craig Mateer, Deborah Sargeant, 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 November 18, 2020 meeting  
Motion to approve the minutes. The committee voted and was unanimously approved.
- III. ACADEMIC AFFAIRS UPDATE  
Provost Sally McRorie
- IV. ITEMS FOR INFORMATION
  - a. Report on Tenure 2020-21  
Dr. Janet Kistner, 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
- V. ADJOURNMENT