



FLORIDA STATE UNIVERSITY  
OFFICE OF THE PROVOST

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Provost Sally McRorie  
**DATE:** September 9, 2021  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 12:30 PM to 2:30 PM on September 23, 2021 in Room 205, FSU Conference Center.

The meeting agenda is as follows:

I. Request Approval of Minutes from June 16, 2021 Academic Affairs Committee Meeting

II. Action Items:

- a. Approval of the Textbook and Instructional Material Affordability Report
- b. Approval of PBF Metric 10 Revision

III. Information Items

- a. Admissions/Enrollment update
- b. Student success initiatives
- c. Academic facilities enhancements
- d. Faculty recruitment

IV. Adjournment

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

WEDNESDAY, JUNE 16, 2021  
1:30 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 April 1, 2021 meeting  
Trustee Chicken moved to approve. Trustee Sargeant seconded the motion. The committee voted and was unanimously approved.
- III. ACADEMIC AFFAIRS UPDATE  
Provost Sally McRorie
- IV. ITEMS FOR APPROVAL
  - a. Request approval COVID-19 Conditions Tuition Waiver  
Proposal presented by Sally McRorie (Provost and Executive VP for Academic Affairs). Discussion ensued; all members participated. Trustee Chicken moved to approve. Trustee Sargeant seconded the motion. The committee voted and was unanimously approved.
  - b. Request approval PBF Metric 10 scoring revision  
Proposal presented by Dr. Rick Burnette (Associate VP for Academic Affairs). Discussion ensued; all members participated. Trustee Sargeant moved to approve. Trustee Chicken seconded the motion. The committee voted and was unanimously approved.
  - c. Request to approve 2021 Accountability Plan amendment  
Proposal presented by Sally McRorie (Provost and Executive VP for Academic Affairs). Discussion ensued; all members participated. Trustee Chicken moved to approve. Trustee Sargeant seconded the motion. The committee voted and was unanimously approved.
  - d. Request approval Proposal to Implement B.A./B.S. in Linguistics  
Proposal presented by Dr. Jennifer Buchanan (Associate VP for Faculty Development and Advancement). Discussion ensued; all members participated. Trustee Chicken moved to approve. Trustee Sargeant seconded the motion. The committee voted and was unanimously approved.

- e. Request approval for Academic Calendar 2022-23  
Proposal presented by Dr. Janet Kistner (VP for Faculty Development and Advancement).  
Discussion ensued; all members participated. Trustee Sargeant moved to approve. Trustee  
Chicken seconded the motion. The committee voted and was unanimously approved.

V. ITEMS FOR INFORMATION

- a. June Degrees Report  
Jennifer Buchanan, Associate VP for Faculty Development and Advancement
- b. Student Financial Success  
Rick Burnette, Associate VP for Academic Affairs

VI. ADJOURNMENT