



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Academic Affairs Committee

MEETING AGENDA

Thursday, October 30, 2025

12:15 – 1:15 pm

Augustus B. Turnbull Conference Center
555 W Pensacola St, Tallahassee, FL 32306
Room 101

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

I. Call to Order and Welcome

Trustee Vivian de las Cuevas-Diaz, Chair

II. Approval of Minutes

August 28, 2025, Meeting Minutes

III. Informational Items and Updates

Trustee Vivian de las Cuevas-Diaz, Chair & Dr. James Clark, Provost, and Executive Vice President for Academic Affairs

- A. FSU Artificial Intelligence Strategy, Investments, and Successes
- B. Amended List of Anticipated New Degree Programs: 2025-2026 Academic Year
- C. Post-Tenure Review Report

IV. Action Items for Consideration of Recommendation to the Board of Trustees

Trustee Vivian de las Cuevas-Diaz, Chair & Dr. James Clark, Provost and Executive Vice President for Academic Affairs

- A. **Action Item I: Request for Approval:** College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2024-25)
- B. **Action Item II: Request for Approval:** Tenure Upon Appointment
- C. **Action Item III: Request for Approval:** Proposal to Implement BS in Interdisciplinary Design

V. Open Forum for Trustees

Trustee Vivian de las Cuevas-Diaz, Chair

VI. Adjournment

Trustee Vivian de las Cuevas-Diaz, Chair