



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES
Academic Affairs Committee

MEETING AGENDA

Tuesday, February 24, 2026
1:30 – 2:45 pm

FSU Westcott Building
Conference Room 201
222 South Copeland St.
Tallahassee, FL 32306

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

October 30, 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. Visitors Center Update
- B. Social Media Policy

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:** Tenure Upon Appointment
- B. **Action Item II: Request for Approval:** Tenure Report
- C. **Action Item III: Request for Approval:** Proposal to Implement B.S. in Civics and Liberty Studies
- D. **Action Item IV: Request for Approval:** Proposal to Implement M.S. in Hospitality Management
- E. **Action Item V: Request for Approval:** Proposal to Implement Ph.D. in Hospitality Management

- F. **Action Item VI: Request for Approval:** Proposal to Implement Ph.D. in Entrepreneurship
- G. **Action Item VII: Request for Approval:** Proposal to Terminate B.S. in STEM Teaching
- H. **Action Item VIII: Request for Approval:** Amended FSU Regulation 5.098

V. **Open Forum for Trustees**

Trustee Vivian de las Cuevas-Diaz, Chair

VI. **Adjournment**

Trustee Vivian de las Cuevas-Diaz, Chair