



# FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

*Academic Affairs Committee*

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## MEETING AGENDA

Thursday, June 18, 2026

12:30 – 1:30 pm

Meeting via Zoom

*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 Kathryn Ballard*
- II. Approval of Minutes**  
*February 24, 2026, Meeting Minutes*
- III. Informational Items and Updates**  
*Dr. James Clark, Provost, and Executive Vice President for Academic Affairs*
  - a) Anticipated New Academic Degree Programs for 2026-2027
  - b) MBA Task Force Update
- IV. Action Items for Consideration of Recommendation to the Board of Trustees**  
*Dr. James Clark, Provost and Executive Vice President for Academic Affairs*
  - a) **Action Item I: Request for Approval:** 2027-2028 Institutional General Education Course Offerings
  - b) **Action Item II: Request for Approval:** Specialized Admissions Reaffirmation for Limited Resources Degree Programs
  - c) **Action Item III: Request for Approval:** Proposal to Implement M.S. in Marriage and Family Therapy
  - d) **Action Item IV: Request for Approval:** Proposal to Implement Ed.S. in Marriage and Family Therapy
  - e) **Action Item V: Request for Approval:** Proposal to Repeal Regulation FSU-5.003 University Undergraduate Admission Committee Procedures

- f) **Action Item VI: Request for Approval:** Proposal to Repeal Regulation FSU-5.008 Graduate and Post-Baccalaureate Professional Programs
- g) **Action Item VII: Request for Approval:** Regulation FSU-5.001 University Admissions
- h) **Action Item VIII: Request for Approval:** Tenure Upon Appointment
- i) **Action Item IX: Request for Approval:** Promotion and Tenure
- j) **Action Item X: Request for Approval:** Amendment to FSU's 2026 Accountability Plan

**V. Open Forum for Trustees**

*Trustee Kathryn Ballard*

**VI. Adjournment**

*Trustee Kathryn Ballard*