



## **MEMORANDUM**

**TO:** Board of Trustees Academic Affairs Committee Members  
**FROM:** Garnett S. Stokes *Garnett S. Stokes*  
**DATE:** May 17, 2012  
**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet on June 7th at 3:30 in the Overlook Room 2100, Johnson-Blalock Education Center. Items to be discussed at the meeting include:

### **Action Items**

1. Requesting Approval of the University Work Plan
2. Requesting Termination of the BFA Graphic Design Program
3. Requesting New MS in Information Technology Degree Program
4. Requesting Consolidation of Curriculum and Instruction Graduate Education Degree Program
5. Request Approval for the FSU Panama City Campus to Offer a Limited Range of General Education and Lower-Level Courses

### **Information Item**

6. Report on Promotion and Tenure
7. Report on SACS Quality Enhancement Plan