



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: Board of Trustees Academic Affairs Committee Members
FROM: Provost Sally McRorie
DATE: October 17, 2019
SUBJECT: Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet from 2:00 PM to 3:00 PM on October 31st in Room 211A, Westcott Building. Please contact Lynna Sands (lsands@fsu.edu or 850.645.1932) or Paul Harlacher (pharlacher@fsu.edu or 850.644.0170) if you plan to call in. Items to be discussed at the meeting include:

- I. Request Approval of Minutes from September 19, 2019 Academic Affairs Committee Meeting
- II. Action Items:
 - a. Request approval Biological Science Limited Access Request
- III. Information Items
 - a. Name Change Request – Jim Moran School of Entrepreneurship to Jim Moran College of Entrepreneurship
 - b. More In Four
- IV. Adjournment

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

THURSDAY, SEPTEMBER 19, 2019
3:45 PM

Augustus B. Turnbull III Florida State Conference Center
555 West Pensacola Street
Tallahassee, Florida

Members Present: Mark Hillis, Kris Harper, Sally McRorie, Brent Sembler

Called In: Craig Mateer

CALL TO ORDER AND WELCOME

I. CALL TO ORDER AND WELCOME

Mr. Mark Hillis, Committee Chair

II. ITEMS FOR APPROVAL

- a. Request approval of FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (AY 2018-19)
Proposal presented by Dr. Joan Meek (FSU College of Medicine). Discussion ensued; all members participated. Trustee Mateer moved to approve. Trustee Harper seconded the motion and was approved.
- b. Request Approval of Textbook and Instructional Material Affordability Report
Proposal presented by Dr. Ruth Feiock (Office of the Provost). Discussion ensued; all members participated. Trustee Hillis moved to approve. Trustee Sembler seconded the motion and was approved.

III. ADJOURNMENT