



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Academic Affairs Committee

MEETING MINUTES

Approved 6.20.24

Wednesday January 31, 2023

Augustus B. Turnbull Conference Center, Room 208

555 W Pensacola St., Tallahassee, FL 3306

4:00-5:00pm

In Person Attendees: Trustee Vivian de las-Cuevas Diaz (Chair), Trustee Kathryn Ballard, Trustee Bridgett Birmingham, Trustee Justin Roth, Trustee Deborah Sargeant

Committee Staff: Provost James Clark and other Academic Affairs Staff

Also in attendance: Board Chair Peter Collins, Board Vice-Chair Bob Sasser, Trustee Maximo Alvarez (zoom), Trustee Jim Henderson, Trustee Jack Hitchcock, Trustee John Thiel (zoom), President McCullough and other university staff.

I. CALL TO ORDER AND WELCOME

Vivian de las-Cuevas Diaz (Chair) called the meeting to order at 4:02pm and confirmed quorum.

II. APPROVAL OF MINUTES

Trustee Sargeant moved to approve the committee meeting minutes from November 10, 2023. Trustee Birmingham seconded the motion, and the minutes were approved unanimously.

III. INFORMATIONAL ITEMS

A. Admissions Update

John Barnhill, Associate Vice President updated the committee on the Fall 2024 admission. Associate VP Barnhill played an admission reactions video and shared the admitted student profile and stories of FSU's incoming students. At the request of the Trustees, Associate Provost Joe O'Shea gave an update on Honors Program admissions.

B. Visitors Center Update

John Barnhill, Associate Vice President updated the committee on the status of the research to improve the visitor experience, including the visitors center.

C. College of Engineering Update

Suvranu De, Dean of the FAMU-FSU College of Engineering updated the committee on the field of Materials Sciences and Engineering.

D. Tenure Update

Janet Kistner, Vice President of Faculty Development and Advancement updated the committee on the tenure process and the status of faculty currently seeking tenure.

E. Centers & Institutes Evaluations

Jarrett Terry, Assistant Vice President of for Academic Affairs, updated the committee on the annual evaluation process and regulations that govern the evaluation of FSU's centers and institutes. Lisa Magruder, Director, gave a mission and operational presentation on the Florida Institute for Child Welfare.

IV. ACTION ITEMS

A. Action Item I: Request for Approval: Federal Charter Schools Grant for the Collegiate School at FSU Panama City

Debbi Whitaker, the Director of The Collegiate School and Elizabeth Crowe, Assistant Dean for Academic Affairs at FSU Panama City presented this action item to the committee for consideration.

Trustee Birmingham moved to approve the request. Trustee Sargeant seconded the motion, and the approval for The Collegiate School at FSU Panama City was approved unanimously.

B. Action Item II: Request for Approval: Degree Terminations Resulting from the BOG Productivity Analysis

Jennifer Buchanan, Associate Vice President for Faculty Development and Advancement presented this action item to the committee for consideration.

Trustee Birmingham moved to approve the request. Trustee Sargeant seconded the motion, and the approval to terminate the degrees as presented was approved unanimously. Degrees terminated are: Bachelors in Asian Studies, Russian and Eastern European Studies, Russian and Eastern European Studies; and Masters in Asian Studies and Russian and Eastern European Studies, Foundations of Education, STEM and Teaching.

C. Action Item III: Request for Approval: Proposal to Explore Bachelor's in Modern Languages, Literatures, and Cultures.

Jennifer Buchanan, Associate Vice President for Faculty Development and Advancement presented this action item to the committee for consideration.

Trustee Birmingham moved to approve the request. Trustee Sargeant seconded the motion, and the approval to explore a Bachelor's in Modern Languages, Literatures, and Cultures was approved unanimously.

V. OPEN FORUM FOR TRUSTEES

VI. ADJOURNMENT

Trustee Sargeant moved to adjourn the meeting. Trustee Birmingham seconded the motion, and the meeting was adjourned at 5:16pm.