



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES
Academic Affairs Committee

MEETING AGENDA

Thursday, June 20, 2024
12:30 – 1:30 p.m.

Zoom Meeting

*Please note that this schedule may change upon adjournment of previous meetings, and at the Chair's privilege.
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

January 31, 2024, Meeting Minutes

III. Informational Items

Dr. James Clark, Provost, and Executive Vice President for Academic Affairs

- a. **Information Item I**: BOG Anticipated New Academic Degree Programs for 2024-2025
- b. **Information Item II**: Review of Post Tenure Review Report

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**: Proposal to Implement Ph.D. in Aerospace Engineering
- b. **Action Item II: Request for Approval**: Proposal to Implement Masters in Aerospace Engineering
- c. **Action Item III: Request for Approval**: BOG Regulation 8.014: 120 Credit Hour Exception Revisions
- d. **Action Item IV: Request for Approval**: FSU Regulation 5.079 Revision
- e. **Action Item V: Request for Approval**: BOG Regulation 8.005: Review of General Education Courses
- f. **Action Item VI: Request for Approval**: Tenure Report
- g. **Action Item VII: Request for Approval**: 2024-2025 Linking Industry to Nursing Education (LINE) Fund Proposal

V. Open Forum for Board of Trustees

Trustee Vivian de las Cuevas-Diaz, Chair

VI. Adjournment

Trustee Vivian de las Cuevas-Diaz, Chair