



# FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

*Academic Affairs Committee*

---

## MEETING AGENDA

Thursday, September 12, 2024

3:00 pm – 4:30 pm

Augustus B. Turnbull Conference Center  
555 W Pensacola St, Tallahassee, FL 32306  
Room 205

*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**

*June 20, 2024, Meeting Minutes*

**III. 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:** Self-supporting and Market Tuition Rate College-Credit Programs Annual Report
- b. **Action Item II: Request for Approval:** Annual Textbook and Instructional Materials Affordability Report (August 2023-July 2024)
- c. **Action Item III: Request for Approval:** 2025-2026 Academic Calendar
- d. **Action Item IV: Request for Approval:** Proposal to Implement Genetic Counseling Master's Degree
- e. **Action Item V: Request for Approval:** Termination of Management Master's Degree
- f. **Action Item VI: Request for Approval:** Regulation Amendment to FSU 5.099, Development, Temporary Suspension, and Termination of Degree and Certificate Programs
- g. **Action Item VII: Request for Approval:** Repeal of FSU Regulation 3.045, College of Law Student Conduct Code
- h. **Action Item VIII: Request for Approval:** Repeal of FSU Regulation 4.0395, College of Law Phased Retirement Program

**IV. Informational Items and Updates**

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

**V. Open Forum for Trustees**

*Trustee Vivian de las Cuevas-Diaz, Chair*

**VI. Adjournment**

*Trustee Vivian de las Cuevas-Diaz, Chair*