



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES
Academic Affairs Committee

MEETING AGENDA

Wednesday, November 20, 2024
3:00 pm – 4:30 pm

North Florida Innovation Labs
1729 West Paul Dirac Drive
Tallahassee, FL 32310
Room 103

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

September 12, 2024, Meeting Minutes

III. Office of the Provost Informational Items and Updates

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

a. Status Report of Consultant Study on the Review and Audit of Promotion & Tenure Process and University Speech & Social Media Policies

Dr. Rick Burnette, Senior Vice Provost and Chief (Academic) Strategy Office & Institutional Data Administrator

b. Amended New Academic Programs for the 2024-25 Academic Year

Dr. Amy Guerette, Associate Vice President, Faculty Development and Advancement

c. Status Report on BOG Textbook Review

Dr. Janet Kistner, Vice President, Faculty Development and Advancement

d. Status Report on Student Ombudsman Position

Dr. Sara Hamon, Director, Accreditation Analytics

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: FSU College of Medicine Graduate Medical Education Annual Institutional Review Executive Summary (Academic Year 2023-24)

b. Action Item II: Request for Approval: Proposal to Implement New BA Degree in Modern Languages, Literatures, and Cultures

c. Action Item III: Request for Approval: Amendment to FSU Regulation 2.02421 Tuition and Fee Assessments and Remittance

d. Action Item IV: Request for Approval: Repeal of FSU Regulation 2.0241 Tuition and Fees for Repeated Enrollment in College Credit Courses

e. Action Item V: Request for Approval: Repeal of FSU Regulation 2.02410 Internet Payment of Tuition and Fees

- f. **Action Item VI: Request for Approval:** Repeal of FSU Regulation 2.02412 Financial Aid and Tuition and Fee Payment
- g. **Action Item VII: Request for Approval:** Repeal of FSU Regulation 2.02415 Late Fee Waivers
- h. **Action Item VIII: Request for Approval:** Repeal of FSU Regulation 2.02417 Refunds of Tuition and Fees
- i. **Action Item IX: Request for Approval:** Repeal of FSU Regulation 2.0242 Registrations for Zero Hour
- j. **Action Item X: Request for Approval:** Repeal of FSU Regulation 2.02423 Delinquent Accounts
- k. **Action Item XI: Request for Approval:** Repeal of FSU Regulation 2.0246 Tuition and Fee Deferments
- l. **Action Item XII: Request for Approval:** Repeal of FSU Regulation 2.0247 Tuition and Fee Liability
- m. **Action Item XIII: Request for Approval:** Repeal of FSU Regulation 5.081 Tuition, Fees, Payment
- n. **Action Item XIV: Request for Approval:** Amendment to FSU Regulation 2.02419 Withdrawals and Return of Financial Aid
- o. **Action Item XV: Request for Approval:** Repeal of FSU Regulation 2.02418 Student Withdrawals from Courses Due to Military Service
- p. **Action Item XVI: Request for Approval:** Amendment to FSU Regulation 2.0245 Tuition-Free Courses for Those Sixty Years of Age and Older
- q. **Action Item XVII: Request for Approval:** Repeal of FSU Regulation 2.0243 Auditing Courses
- r. **Action Item XVIII: Request for Approval:** Amendment to FSU Regulation 2.0248 Cancellation of Student Schedule
- s. **Action Item XIX: Request for Approval:** Repeal of FSU Regulation 2.02411 Third Party Tuition and Fee Billings
- t. **Action Item XX: Request for Approval:** Repeal of FSU Regulation 2.02424 Dishonored Checks or Electronic Payments
- u. **Action Item XXI: Request for Approval:** BOG Regulation 8.005 Review of General Education Courses – Amended

V. Open Forum for Trustees

Trustee Vivian de las Cuevas-Diaz, Chair

VI. Adjournment

Trustee Vivian de las Cuevas-Diaz, Chair