



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES
Academic Affairs Committee

MEETING AGENDA

Thursday, February 27, 2025
3:30 – 4:45 pm

Florida State University
Westcott Building
Conference Room 201
222 South Copeland St.
Tallahassee, FL 32306

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

November 20, 2024, Meeting Minutes

III. Office of the Provost Informational Items and Updates

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

A. Admissions Update

John Barnhill, Associate Vice President, Admissions

B. Quality Enhancement Plan Update

Emily Leventhal, Director, Graduate Resource Center

C. Status Report on Funded Arts Projects

Paul Harlacher, Associate Vice President, Office of the Provost

D. Financial Literacy Presentation

Joe Calhoun, Department of Economics

E. Promotion, Tenure, and Social Media Policy Review Update

Trustee Vivian de las Cuevas-Diaz, Chair

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

IV. Action Items for Consideration of Recommendation to the Board of Trustees

A. Action Item I: Request for Approval: FSU Regulation 5.077 International Programs
Paul Harlacher, Associate Vice President, Academic Affairs

B. Action Item II: Request for Approval: FSU Regulation 5.097 Deletion of Courses
Paul Harlacher, Associate Vice President, Academic Affairs

C. Action Item III: Request for Approval: Repeal FSU Regulation 2.02413 Florida Prepaid College Program

Paul Harlacher, Associate Vice President, Academic Affairs

D. Action Item IV: Request for Approval: FSU Regulation 5.098 Textbook Adoption and Affordability

Paul Harlacher, Associate Vice President, Academic Affairs

E. Action Item V: Request for Approval: Tenure Report

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

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

V. Open Forum for Trustees

Trustee Vivian de las Cuevas-Diaz, Chair

VI. Adjournment

Trustee Vivian de las Cuevas-Diaz, Chair