



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Academic Affairs Committee



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Academic Affairs Committee

MEETING AGENDA

Thursday, June 12, 2025

12:30 pm – 1:30 pm

Meeting via Zoom

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

February 27, 2025, Meeting Minutes

III. Office of the Provost Informational Items and Updates

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

A. CiTTA Report Update

Trustee Vivian de las Cuevas-Diaz

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

B. 2025-2026 Anticipated New Degree Programs

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

C. Introduction of Dr. Jeanette Taylor, Vice President, Faculty Development & Advancement

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: Repeal of FSU Regulation-2.0244 Materials and Supply (Lab) Fees

Mr. Paul Harlacher, Associate 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



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MEETING MINUTES

February 27, 2025



FLORIDA STATE UNIVERSITY

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Academic Affairs Committee

MEETING MINUTES (DRAFT)

Thursday, February 27, 2025

Westcott, Room 102

3:30pm-4:45pm

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

Absent: Trustee Justin Roth

Other Trustees in Attendance: Trustee Peter Jones

Staff: Provost James Clark and other Academic Affairs Staff

I. Call to Order and Welcome

Trustee Vivian de las Cuevas-Diaz (Chair) called the meeting to order at 3:30pm and confirmed quorum.

II. Approval of Minutes (Academic Affairs Committee Meeting – November 20, 2024)

Trustee Ballard moved to approve the committee meeting minutes from November 20, 2024, Trustee Birmingham seconded the motion, and the minutes were approved unanimously by all present at the meeting.

III. Informational Items

A. Admissions Update

John Barnhill presented the Class of 2029 admissions report. FSU received over 82,000 applications, a 7% increase from this time last year. Students were admitted from all 67 Florida counties, all 50 U.S. States and the District of Columbia, Puerto Rico, Guam, and 50 other countries. The middle 50% of admitted students for Summer/Fall 2025 have a core GPA of 4.2-4.6; ACT scores of 30-33, and SAT scores of 1340-1450. Discussions regarding Seminole Pathways, transfer student options, international program enrollment occurred among the Trustees.

B. Quality Enhancement Plan Update

Emily Leventhal provided an update of FSU's Quality Enhancement Plan, and the services offered through the Graduate Student Resource Center, University Libraries, Center for the Advancement of Teaching and the Career Center to support the success of the university's doctoral students.

C. Status Report on Funded Arts Projects

Associate Vice President Paul Harlacher presented the fiscal and space investments made in the three arts colleges (College of Motion Picture Arts, College of Music and College of Fine Arts) by the Office of the Provost and the Office of the President over the last three years.

D. Financial Literacy Presentation

Joe Calhoun from the Stavros Center for Economic Education shared the mission and reach of the program, *Unconquered by Debt*. The *Unconquered by Debt* program promotes choices that balance current and future lifestyles, the program provides content to inform decisions about: income, spending, insuring, saving, and investing to build wealth. Discussion among the Trustees regarding the benefits of this program for FSU students occurred.

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

Trustee de las Cuevas-Diaz and Provost Clark provided an update on the promotion, tenure, and social media policy process review study. Phase I of the study is complete. The Steering Group has met twice to finalize the project's approach to define outcomes and key questions. The consultants from CiTTA Partnership have completed interviews with several Trustees and FSU leadership. Phase II of the review is currently underway. CiTTA Partnership is currently confirming an interview list of peer institutions in Florida, as well as from other institutions of higher education. Those interviews have begun, and the study is expected to conclude this semester, with a report of findings, considerations, and recommendations to the Board of Trustees to follow.

IV. Action Items

A. Action Item I: Request for Approval: FSU Regulation 5.077 International Programs

Associate Vice President Paul Harlacher presented the proposed changes to FSU Regulation 5.077 International Programs.

Trustee Birmingham moved to approve the changes to FSU Regulation 5.077 International Programs, Trustee Sargeant seconded the motion, and the revision to FSU Regulation 5.077 International Programs was approved unanimously by all present at the meeting.

B. Action Item II: Request for Approval: FSU Regulation 5.097 Deletion of Courses

Associate Vice President Paul Harlacher presented the proposed changes to FSU Regulation 5.097 Deletion of Courses.

Trustee Sargeant moved to approve the changes to FSU Regulation 5.097 Deletion of Courses, Trustee Ballard seconded the motion, and the revision to 5.097 Deletion of Courses was approved unanimously by all present at the meeting.

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

Associate Vice President Paul Harlacher presented the deletion of FSU Regulation 2.02413 Florida Prepaid College Program.

Trustee Birmingham moved to repeal FSU Regulation 2.02413 Florida Prepaid College Program, Trustee Ballard seconded the motion, and the repeal to FSU Regulation 2.02413 Florida Prepaid College Program and was approved unanimously by all present at the meeting.

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

Associate Vice President Paul Harlacher presented the proposed changes to FSU Regulation 5.098 Textbook Adoption and Affordability.

Trustee Sargeant moved to approve the changes to FSU Regulation 5.098 Textbook Adoption and Affordability, Trustee Birmingham seconded the motion, and the revision to FSU Regulation 5.098 Textbook Adoption and Affordability was approved unanimously by all present at the meeting.

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

Provost Clark and Vice President Kistner presented the 2024-2025 Tenure Report for consideration and approval. President McCullough recommends 35 candidates for tenure effective Fall 2025, all candidates met FSU's high expectations for performance in teaching, research/creative works, and service. All candidates were hired via national searches, have terminal degrees and at least 2 years of postdoctoral work prior to hire. During the pre-tenure period, the tenure cohort for consideration attracted more than \$63M in external research support, taught over 500 courses, reaching more than 25,000 students and the majority have been selected for one or more national and international honors and awards.

Trustee Birmingham moved to approve the Tenure Report, Trustee Sargeant seconded the motion, and the Tenure Report was approved unanimously by all present at the meeting.

IV. Open Form for Trustees

Trustee Birmingham announced that this would be her last meeting as the faculty representative on the Board of Trustees. She thanked everyone for their time and support of FSU.

V. Adjournment:

Trustee Birmingham moved to adjourn the meeting, Trustee Ballard seconded the motion, and the meeting was adjourned at 5:06pm.



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INFORMATION ITEM



FLORIDA STATE UNIVERSITY
OFFICE OF THE PROVOST

TO: President Richard McCullough

FROM: Provost James Clark

DATE: June 12, 2025

SUBJECT: New Academic Programs for the 2025-26 Academic Year
Information Item

Board of Governors Regulation 8.011: Academic Degree Program Coordination and Approval requires institutions to provide the Board of Governors an annual list of Anticipated New Academic Degree Programs for the upcoming academic year. The list should be considered by the University Board of Trustees as an information item and does not require a vote.

The Florida State University "Anticipated New Academic Programs for the 2025-26 Academic Year" is attached for the Board's review.



Instructions:

Please use the table below to report the new academic degree program proposals the university plans to submit to the Board of Governors' office in the 2025-2026 Academic Year. Your institution's board of trustees must have reviewed this list prior to submission to the Board office. Please submit the completed table via the Information Request System by **June 30, 2025**.

*If a program was on a previous list that was submitted to the board of trustees, but the program proposal was not submitted to the Board office, please include the program on this list and indicate the appropriate date it was submitted to the board of trustees.

Anticipated New Academic Programs for the 2025-26 Academic Year

CIP Code	Name	Level	Other SUS Institutions that Offer the Program	Projected Student Enrollment for Year 1	Date Submitted to the University Board of Trustees
43.0301	Emergency Management and Intelligence Studies	BS	None	42	
30.1901	Food and Nutrition	PhD	UF	12	
14.0901	Computer Engineering	MS	FAU, FIU, UCF, UF, USF	10	
14.0901	Computer Engineering	PhD	FAU, UCF, UF, USF	4	
52.0901	Hospitality Management	MS	FIU, UCF, USF	10	
52.0901	Hospitality Management	PhD	UCF	4	
50.0401	Interdisciplinary Design	BS	USF	15	
52.0701	Entrepreneurship	PhD	None	4	
16.0102	Linguistics	MA	FIU, UF, USF	10	
16.0102	Linguistics	PhD	UF, USF	5	
51.1505	Marriage and Family Therapy	MS	UCF, UF, USF	20	
30.5101	Civics and Liberty Studies	BS	UF, FIU	20	

Signature of Provost/Vice President for Academic Affairs

Date



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ACTION ITEM I



FLORIDA STATE UNIVERSITY

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Academic Affairs Committee

ACTION ITEM I

June 12, 2025

SUBJECT: FSU-2.0244 Materials and Supply (Lab) Fees

PROPOSED COMMITTEE ACTION

Request to repeal FSU-2.0244 Materials and Supply (Lab) Fees

AUTHORITY FOR BOARD OF TRUSTEES ACTION

Board of Governors Regulation 1.001 (3) (j), (4); Florida Board of Governors Regulation Development Procedure for State University Boards of Trustees

BACKGROUND INFORMATION

FSU-2.0244 outlines the materials and supplies (lab) fee to cover the cost of consumable materials that are needed as part of the student's instructional activities. A fee for materials and supplies is authorized by another existing university regulation. FSU-2.02422 Special Fines, Fees, and Penalties authorizes a fee to offset the cost of materials and supplies consumed during the course of the student's instructional activities. Because the fee for materials and supplies is authorized by another existing university regulation, FSU-2.0244 is not needed. Therefore, the request is to repeal FSU-2.0244 Materials and Supply (Lab) Fees.

ADDITIONAL COMMITTEE CONSIDERATIONS

N/A

Supporting Documentation Included: FSU-2.0244 Materials and Supply (Lab) Fees

Submitted by: Office of the Provost

~~FSU-2.0244 Materials and Supply (Lab) Fees.~~

~~A materials and supply fee (lab fees) will be assessed for specific courses identified by the university to cover the cost of consumable materials and supplies that are consumed in the course of the student's instructional activities. The materials and supply fee shall not be assessed to cover the cost of replacement, repairs, and maintenance of classroom and laboratory equipment used in the process of instructional delivery of the course. A detailed list of materials and supply fees shall be published in the university Registration Guide identifying courses and the associated amount of the materials and supply fee assessed. The materials and supply fee will be separately identified for each applicable course at the time of registration.~~

~~Specific Authority BOG Regulation 1.001(3) (j); Reg. Procedure July 21, 2005, Law Implemented 1009.24(13) (g) FS. History New 5-5-03.~~