

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
TRANSITION/ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE**

MONDAY, 05 MAY 2003

8:30 AM

**FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
GL 835
MIAMI, FL**

MEMBERSHIP

**DAVID PARKER, CHAIRMAN
HERBERT WERTHEIM, VICE-CHAIRPERSON
RAFAEL CALDERÓN SERGIO PINO
JESSICA MORFFI HOWARD ROCK**

FIU FOUNDATION LIAISON

NORMAN WELDON

AGENDA

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|---------------------------------------|------------------------|
| I. CALL TO ORDER | CHAIRMAN PARKER |
| II. APPROVAL OF MINUTES | CHAIRMAN PARKER |
| III. CHAIRMAN'S REMARKS | CHAIRMAN PARKER |
| IV. ITEMS FOR COMMITTEE REVIEW | |

ITEMS FOR APPROVAL

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|---|--------------------------|
| 1. PH.D. IN BIOMEDICAL ENGINEERING | PROVOST ROSENBERG |
| 2. TENURE RECOMMENDATIONS | PROVOST ROSENBERG |
| 3. TENURE AS A CONDITION OF HIRE RECOMMENDATIONS | PROVOST ROSENBERG |
| 4. STUDENT CODE AND CONDUCT POLICIES | VP TELLES-IRVIN |
| 5. ALCOHOLIC BEVERAGES RULE | VP TELLES-IRVIN |
| 6. DISRUPTIVE CONDUCT RULE | VP TELLES-IRVIN |
| 7. FOUNDATION ARTICLES AND BY-LAWS CHANGES | EVP GALLAGHER |

ITEMS FOR INFORMATION AND UPDATE

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| 8. PEOPLESOFT IMPLEMENTATION UPDATE | VP MCGOWAN |
| 9. CROSS-FUNCTIONAL ACTION PLANNING TEAMS | PROVOST ROSENBERG |
| 10. PROGRAM REVIEWS REPORT | PROVOST ROSENBERG |
| 11. COLLECTIVE BARGAINING UPDATE | CRISTINA MENDOZA |

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| V. OTHER BUSINESS (IF ANY) | CHAIRMAN PARKER |
| VI. ADJOURNMENT | |