

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

THURSDAY, 16 OCTOBER 2003

8:30 A.M.

**FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
GL 220
MIAMI, FL**

MEMBERSHIP

**DAVID PARKER, CHAIRMAN
HERBERT WERTHEIM, VICE-CHAIRPERSON
BETSY ATKINS
RAFAEL CALDERÓN
MARCEL ESCOFFIER
SERGIO PINO
CLAYTON SOLOMON**

AGENDA

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

ITEMS FOR APPROVAL

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| 1. GRANTING OF TENURE AS A CONDITION-OF-HIRE | <i>PROVOST ROSENBERG</i> |
| 2. TRACK CONVERSION TO STAND ALONE PROGRAM:
EARLY CHILDHOOD EDUCATION, B.S. | <i>PROVOST ROSENBERG</i> |

ITEMS FOR INFORMATION AND UPDATE

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| 3. ACCOUNTABILITY PLAN | <i>PROVOST ROSENBERG</i> |
| 4. PROGRAM REVIEW PROCESS AND UPDATE | <i>PROVOST ROSENBERG</i> |
| 5. UNION UPDATES | <i>CRISTINA MENDOZA</i> |
| 6. PEOPLESOFT IMPLEMENTATION | <i>JOHN MCGOWAN</i> |
| 7. HEALTH AND MEDICAL EDUCATION
INITIATIVE DISCUSSION | <i>CHAIRMAN PARKER &
PROVOST ROSENBERG</i> |

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| V. OTHER BUSINESS (IF ANY) | <i>CHAIRMAN PARKER</i> |
| VI. ADJOURNMENT | |