

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

MONDAY, 30 AUGUST 2004
8:30 A.M.
FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
MIAMI, FL
VIA CONFERENCE CALL

MEMBERSHIP

DAVID PARKER

HERBERT WERTHEIM

BETSY ATKINS

RAFAEL CALDERÓN

SERGIO PINO

BRUCE HAUPTLI

JORGE ROSARIO

JOAN PEVEN SMITH, FIU BOARD OF DIRECTORS

AGENDA

- | | |
|---|---------------------------|
| I. CALL TO ORDER | CHAIR DAVID PARKER |
| II. APPROVAL OF MINUTES | CHAIR DAVID PARKER |
| III. CHAIR'S REMARKS | CHAIR DAVID PARKER |
| IV. ITEMS FOR COMMITTEE ACTION | |
| 1. HONORARY DEGREE RECIPIENT | PROVOST ROSENBERG |
| <i>ENRIQUE L. GARCIA RODRIQUEZ</i> | |
| 2. ACADEMIC FREEDOM AND RESPONSIBILITY RULE (<i>ADOPT</i>) | CRISTINA MENDOZA |
| 3. TUITION STATEMENT (<i>ADOPT</i>) | PROVOST ROSENBERG |
| 4. BOG STRATEGIC PLAN (<i>ADOPT</i>) | PROVOST ROSENBERG |

V. REPORTS (*NO ACTION REQUIRED*)

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| 5. ACCOUNTABILITY PERFORMANCE/LEARNING COMPACT | MARIE ZEGLEN |
| 6. PROGRAM REVIEWS | PROVOST ROSENBERG |
| 7. REPORTS | |
| <i>A. UNDERGRADUATE ENROLLMENT REPORT</i> | ROSA JONES |
| <i>B. GRADUATE ENROLLMENT REPORT</i> | DOUGLAS WARTZOK |
| <i>C. STUDENT AFFAIRS REPORT</i> | PATRICIA TELLES-IRVIN |
| <i>D. PEOPLESOFT REPORT</i> | JOHN MCGOWAN |
| <i>E. GENERAL COUNSEL'S REPORT</i> | CRISTINA MENDOZA |
| <i>F. MEDICAL SCHOOL UPDATE</i> | PROVOST ROSENBERG |

VI. OTHER BUSINESS (*IF ANY*)

CHAIR DAVID PARKER

VII. ADJOURNMENT

CHAIR DAVID PARKER

NEXT ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE MEETING
IS SCHEDULED FOR
NOVEMBER 1, 2004