

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

MONDAY, 24 MAY 2004
8:00 A.M.
FLORIDA INTERNATIONAL UNIVERSITY
PC 521
UNIVERSITY PARK CAMPUS
MIAMI, FL

MEMBERSHIP

DAVID PARKER, *CHAIRMAN*
HERBERT WERTHEIM, *VICE-CHAIRPERSON*
BETSY ATKINS
RAFAEL CALDERÓN SERGIO PINO
MARCEL ESCOFFIER JORGE ROSARIO
JOAN PEVEN SMITH, *FIU BOARD OF DIRECTORS*

AGENDA

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|-------------|---|--------------------------|
| I. | CALL TO ORDER | CHAIR PARKER |
| II. | APPROVAL OF MINUTES | CHAIR PARKER |
| III. | CHAIR'S REMARKS | CHAIR PARKER |
| IV. | ITEMS FOR COMMITTEE ACTION | |
| | 1. ADMINISTRATIVE PROCEDURES ACT AMENDMENT | PROVOST ROSENBERG |
| | 2. ALCOHOLIC BEVERAGES RULE | SVP TELLES-IRVIN |
| | 3. TENURE AS A CONDITION OF
EMPLOYMENT NOMINATIONS | PROVOST ROSENBERG |
| | 4. TENURE AND PROMOTION NOMINATIONS | PROVOST ROSENBERG |
| | 5. PH. D. PUBLIC HEALTH | PROVOST ROSENBERG |

V. REPORTS *(NO ACTION REQUIRED)*

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| 6. HEALTH & MEDICAL EDUCATION INITIATIVE UPDATE | PROVOST ROSENBERG |
| 7. PANTHERSOFT UPDATE | VP MC GOWAN |
| 8. STUDENT AFFAIRS REPORT | SVP TELLES-IRVIN |
| 9. CAPITAL CAMPAIGN REPORT | VP LIPMAN |
| 10. HCET UPDATE AND REPORT | PROVOST ROSENBERG |
| 11. HOSPITALITY MANAGEMENT PROGRAM IN CHINA | PROVOST ROSENBERG |
| 12. COLLECTIVE BARGAINING UPDATE | CRISTINA MENDOZA |
| 13. ACADEMIC LEARNING COMPACTS | PROVOST ROSENBERG |
| VI. OTHER BUSINESS <i>(IF ANY)</i> | CHAIR PARKER |
| VII. ADJOURNMENT | CHAIR PARKER |