

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

WEDNESDAY, 8 JUNE 2005  
8:30 A.M.  
FLORIDA INTERNATIONAL UNIVERSITY  
VIA CONFERENCE CALL  
UNIVERSITY PARK CAMPUS  
MIAMI, FL

**MEMBERSHIP**

**DAVID PARKER – CHAIR**  
**HERBERT WERTHEIM – VICE CHAIR**  
**BETSY ATKINS**  
**SERGIO PINO**  
**BRUCE HAUPTLI**  
**ALEX PRADO**  
**JOAN PEVEN SMITH, FIU BOARD OF DIRECTORS**

**AGENDA**

- |   |                           |
|---|---------------------------|
| <b>I. CALL TO ORDER</b>   | <b>CHAIR DAVID PARKER</b> |
| <b>II. APPROVAL OF MINUTES</b>                                      | <b>CHAIR DAVID PARKER</b> |
| <b>III. CHAIR’S REMARKS</b>   | <b>CHAIR DAVID PARKER</b> |
| <b>IV. ITEMS FOR COMMITTEE ACTION</b>                               |                           |
| <b>1. TENURE NOMINATIONS</b>  | <b>MARK ROSENBERG</b>     |
| <b>2. TENURE AS CONDITION OF EMPLOYMENT<br/>        NOMINATIONS</b> | <b>MARK ROSENBERG</b>     |
| <b>3. BACHELOR OF LANDSCAPE ARCHITECTURE</b>                        | <b>MARK ROSENBERG</b>     |
| <b>4. MASTER OF INTERIOR DESIGN</b>                                 | <b>MARK ROSENBERG</b>     |
| <b>5. M.S. INTERNATIONAL REAL ESTATE</b>                            | <b>MARK ROSENBERG</b>     |
| <b>6. PH.D. MATERIALS SCIENCE AND ENGINEERING</b>                   | <b>MARK ROSENBERG</b>     |

**V. REPORTS** (*NO ACTION REQUIRED*)

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|--|---------------------------------------|
| 7. PANTHERSOFT REPORT  | JOHN MCGOWAN                          |
| 8. LEGISLATIVE REPORT  | STEVE SAULS                           |
| 9. STUDENT AFFAIRS REPORT                                    | ROSA JONES                            |
| 10. ACADEMIC AFFAIRS REPORT                                  | CORINNE WEBB<br>DOUGLAS WARTZOK       |
| 11. ACADEMIC LEARNING COMPACT REPORT                         | MARIE ZEGLEN<br>BRUCE HAUPTLI         |
| 12. ACCOUNTABILITY MEASURES (BOG) REPORT                     | MARIE ZEGLEN<br>BRUCE HAUPTLI         |
| 13. HEALTH AND MEDICAL EDUCATION INITIATIVE<br>(HMEI) REPORT | MARK ROSENBERG<br>VICE CHAIR WERTHEIM |

**VI. OTHER BUSINESS** (*IF ANY*)

CHAIR DAVID PARKER

**VII. ADJOURNMENT**

CHAIR DAVID PARKER

**NEXT ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE MEETING  
IS SCHEDULED FOR  
15 AUGUST 2005**