

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

MONDAY, 20 MARCH 2006
2:00 PM

FLORIDA INTERNATIONAL UNIVERSITY
GRAHAM CENTER BALLROOMS
UNIVERSITY PARK CAMPUS
MIAMI, FLORIDA

MEMBERSHIP

HERBERT WERTHEIM, *CHAIR*
BETSY ATKINS, *VICE CHAIR*
ARMANDO GUERRA
BRUCE HAUPTLI
ALEX PRADO
FOUNDATION BOARD OF DIRECTORS,
NOEL GUILLAMA-ALVAREZ

AGENDA

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| I. CALL TO ORDER | HERBERT WERTHEIM |
| II. APPROVAL OF MINUTES | HERBERT WERTHEIM |
| III. CHAIR'S REMARKS | HERBERT WERTHEIM |
| IV. ITEMS FOR COMMITTEE ACTION | |
| A. ACTION ITEMS | |
| 1. M.S. HUMAN RESOURCES MANAGEMENT | RONALD BERKMAN DOUGLAS WARTZOK |
| 2. B.S. ENVIRONMENTAL ENGINEERING | RONALD BERKMAN DOUGLAS WARTZOK |
| 3. PH.D. TRACK, MATERIALS SCIENCE ENGINEERING | RONALD BERKMAN DOUGLAS WARTZOK |
| 4. NOMENCLATURE CHANGE, INTERIOR DESIGN | RONALD BERKMAN DOUGLAS WARTZOK |
| 5. REVISIONS TO STUDENT CODE OF CONDUCT | ROSA JONES |
| B. REPORTS (<i>NO ACTION REQUIRED</i>) | |
| 6. HEALTH AND MEDICAL EDUCATION INITIATIVE | RONALD BERKMAN |

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| 7. ENERGY CONSERVATION REPORT | MARCOS PEREZ YONG TAO |
| 8. STUDENT AFFAIRS REPORT | ROSA JONES |
| 9. ACADEMIC AFFAIRS REPORTS | |
| A. COMMUNICATIONS AND DISTANCE LEARNING REPORT | JOYCE ELAM |
| B. UNDERGRADUATE REPORT | CORINNE WEBB |
| C. GRADUATE REPORT | STEPHAN MINTZ |
| D. ACADEMIC LEARNING COMPACTS (ALC) | MARIE ZEGLEN |
| E. FDOE/BOG TASK FORCE ON ACCESS | MARIE ZEGLEN |
| V. OTHER BUSINESS (<i>IF ANY</i>) | HERBERT WERTHEIM |
| VI. ADJOURNMENT | HERBERT WERTHEIM |

**NEXT ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE MEETING
IS SCHEDULED FOR 26 JUNE 2006**