

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

THURSDAY, 28 SEPTEMBER 2006
11:30 AM
FLORIDA INTERNATIONAL UNIVERSITY
GRAHAM CENTER BALLROOMS
UNIVERSITY PARK CAMPUS
MIAMI, FLORIDA

MEMBERSHIP

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

AGENDA

- | | |
|--|-------------------------|
| I. CALL TO ORDER | HERBERT WERTHEIM |
| II. APPROVAL OF MINUTES | HERBERT WERTHEIM |
| III. CHAIR'S REMARKS | HERBERT WERTHEIM |
| IV. ITEMS FOR COMMITTEE REVIEW | |
| A. ACTION ITEMS | |
| 1. HONORARY DEGREE RECIPIENTS | RONALD BERKMAN |
| 2. TENURE AS A CONDITION OF EMPLOYMENT
 NOMINATIONS | RONALD BERKMAN |
| 3. DOCTOR IN PHYSICAL THERAPY (DPT) | DOUGLAS WARTZOK |
| 4. TERMINATION OF B.S. IN PROSTHETICS AND
 ORTHOTICS | DOUGLAS WARTZOK |
| 5. BACHELOR OF ARTS IN ART | DOUGLAS WARTZOK |
| B. REPORTS (<i>NO ACTION REQUIRED</i>) | |
| 6. STUDENT AFFAIRS REPORT | ROSA JONES |

7. ACADEMIC AFFAIRS REPORTS

- A. COLLEGE OF ARTS AND SCIENCES
CIVIC AND PLACE ENGAGEMENT IN THREE
LATINO ENCLAVE NEIGHBORHOODS IN
TRANSITION
- B. FLORIDA BOG ASSESSMENT OF CRITICAL
NEEDS
- C. ENROLLMENT REPORT

MARK SZUCHMAN
PROFESSOR PATRICIA
PRICE

DOUGLAS WARTZOK

RONALD BERKMAN
CORINNE WEBB
GEORGE WALKER

V. OTHER BUSINESS (*IF ANY*)

HERBERT WERTHEIM

VI. ADJOURNMENT

HERBERT WERTHEIM

**NEXT ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE MEETING IS SCHEDULED FOR
4 DECEMBER 2006**