

FLORIDA  UNIVERSITY
Board of Trustees

Academic and Student Affairs Committee Meeting
Thursday, June 4, 2020
9:50 am

Committee Members: Nicole Washington, Chair
Ann Marie Cavazos, Kristin Harper, David Lawrence, and Xavier McClinton

AGENDA

- | | | |
|------|---|---------------------------|
| I. | Call to Order | Trustee Nicole Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Approval of Minutes for March 4, 2020 Meeting | Trustee Washington |

ACTION ITEMS

- | | | |
|-------|---|-------------------------|
| IV. | Tenure | Dr. Maurice Edington |
| V. | College of Pharmacy and Pharmaceutical Sciences
Name Change | Dr. Edington |
| VI. | Academic Calendar 2021 – 2022 | Dr. Edington |
| VII. | Sabbatical and Professional Development Leave | Dr. Edington |
| VIII. | Leave Without Pay – Dr. Carol Scarlett | Dr. Edington |
| IX. | Amendments to Student Affairs Regulations <ul style="list-style-type: none">• Regulation 2.001 Housing• Regulation 2.011 Assessment and Care Team• Regulation 2.012 Student Code of Conduct• Regulation 2.013 Due Process, Other Rights and Responsibilities• Regulation 2.026 Student Meal Plan• Regulation 2.028 Anti-Hazing | Dr. William Hudson, Jr. |

INFORMATION ITEMS

- | | | |
|------|--|-------------------------------|
| X. | Student Affairs Update <ul style="list-style-type: none">• Student Affairs Update• Anti-Hazing Update | Dr. Hudson
Mr. Bryan Smith |
| XI. | Academic Affairs Update | Dr. Edington |
| XII. | Adjournment | |