The Committee will consider the following proposed academic regulations:

1. Change of Grade
2. Uniform Grievance
3. Institutes and Centers
AGENDA

1. Proposed list of Academic Regulations

2. Establishment of sub-committees
   a. Faculty Regulations – Dr. Diallo and Faculty Senate sub-committees
   b. Student Regulations
   c. General Academic Affairs Regulations

3. Next meeting for full Academic Policies Review Committee – March 27, 2006

4. Sub-committees should meet at least every 10 days.
   Present drafts for five (5) regulations at next meeting.

5. Time-line for presenting policies to the BOT
   April 2006 - Present regulations to Faculty Senate
   May 2006 – Provide notice to the public regarding the new or amended regulations.
   June 2006 – Present regulations to the BOT
   Fall 2006 - All regulations should have gone through adoption by the BOT
Florida A&M University
Academic Policies Review Committee

Thursday, March 21, 2008
11:00 AM
301 Foote-Hilyer, Conference Room

Agenda

I. Call to Order
II. Introduction of New Member
III. Discussion and Recommendations:
   a. Standards of Academic Progress
   b. Awarding of Degrees Posthumously
IV. Adjournment
Florida A&M University
Academic Policies Review Committee

Thursday, February 28, 2008
11:00 AM
301 Foote-Hilyer, Conference Room

Agenda

I. Call to Order

II. Introduction of New Member

III. Discussion and Recommendations:
   a. Standards of Academic Progress
   b. Academic Honesty Policy
   c. Student Background and Drug Screening Policy

IV. Adjournment
Florida A&M University
Academic Policies Review Committee

Thursday, February 21, 2008
11:00 AM
301 Foote-Hilyer, Conference Room

Agenda

I. Call to Order

II. Status Report
   a. “Authorization of Program Majors, Minors, Other Academic Program Offerings and Off-Campus Programs”
   b. 4.005 “Authorization and Termination of Academic Programs”
   c. 2005-15 “Separation and Return of Academic Administrators to Faculty”
   d. 2005-21 “Leave of Absence Without Pay”
   e. Regulations approved by Committee (Will be presented to the BOT at its next meeting)

III. Discussion and Recommendations:
   a. Academic Honesty Policy
   b. Student Background and Drug Screening Policy

IV. Adjournment
Agenda

I. Call to Order
II. Introduction of Committee Members
III. Status Report
IV. Discussion and Recommendations:
   a. Authorization of Program Majors, Minors, Other Academic Program Offerings and Off-Campus Programs
   b. Academic Honesty Policy
V. Adjournment