



Agenda

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| 1.0 | Approval of Minutes from the Previous Meeting – 25 March 2020 | |
| | <i>Time:</i> | 05:00 p.m. – 05:01 p.m. |
| | <i>Presenter(s):</i> | Nancy Budwig (Committee Chair) |
| 2.0 | COVID-19 Responses Update | |
| | <i>Time:</i> | 5:01 p.m.- 5:10 p.m. |
| | <i>Presenter(s):</i> | Ellen Zimmerman |
| 3.0 | Planning for Fall | 5:10 p.m. – 5:20 p.m. |
| 4.0 | Some Good News from FSU | 5:20 p.m. – 5:30 |
| 5.0 | Questions | 5:30 p.m. – 5:45 p.m. |

List of Attachments

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| 1.0 | AA BOT - PPT 2020.05.13 |
| 2.0 | AA and E&SD BOT - Minutes - 2020.03.25 |
| 3.0 | AA BOT - Updates - Provost's Direct Reports - 2020.05.13 |
| 4.0 | AA BOT - Updates - Provost's Direct Reports - 2020.05.13 - OGSP BOT Report 4162020 |

Academic Affairs Committee of the Board of Trustees – Charter

The Academic Affairs committee is charged with the responsibility of assuring the quality of the educational experience and the fit between the university's mission and the academic programs offered. The committee's oversight includes:

- the review of policies and practices related to teaching, learning and evaluation;*
- information regarding faculty development, training and evaluation;*
- assessment of student learning, outcomes and related responses;*
- matters related to accreditation at the program and institutional level;*
- approval of new or expanded programs for advancement to the appropriate governing bodies;*
- information pertaining to research conducted by the University and its faculty and staff*
- matters related to retention, graduation and the educational experience.*

The committee is charged with examining the adequacy of financial resources allocated to support a high-quality educational experience and monitoring regularly the connections between academic programs and financial sustainability.