



COMMITTEE ON ACADEMIC, FACULTY AND STUDENT SUCCESS, PUBLIC RELATIONS AND STRATEGIC COMMUNICATIONS PRE-MEETING AGENDA

Monday, February 13, 2023

11:30 a.m. or at the conclusion

of the FSPPM Pre-Meeting beginning at 10:30 a.m.

Virtual Meeting: (646) 558-8656, ID#: 923 9235 0958

Committee Members:

Rahul Patel (Chair), James W. Heavener, Morteza "Mori" Hosseini, Lauren D. Lemasters, Daniel T. O'Keefe, Amanda J. Phalin

- 1.0 Call to Order and WelcomeRahul Patel, Chair
2.0 Roll Call Board Staff
3.0 Review Draft Agenda for March MeetingRahul Patel, Chair
3.1 Review Draft Minutes
• December 8, 2022
3.2 Review Action Items
• AFSSPRSC1 Tenure Upon Hire Joe Glover, Provost
• AFSSPRSC2 New Degree: M.S. in Business Analytics..... Joe Glover
• AFSSPRSC3 Degree Program Change..... Joe Glover
3.3 Review Discussion Items
• Admissions Update Mary Parker, Vice President for Enrollment Management
• Faculty Senate Update..... Amanda Phalin, Faculty Senate Chair
• Student Body President UpdateLauren Lemasters, Student Body President
• Student Life Update..... Heather White, Vice President for Student Life
• Mental Health UpdateRichard Cole, Trustee
• Rankings Analysis Update.....Cathy Lebo, Assistant Provost
• West Palm Beach Update Joe Glover
• Honors Search Update.....Angela Lindner, Associate Provost
• New Centers/Institutes Joe Glover
4.0 New Business.....Rahul Patel, Chair
5.0 AdjournRahul Patel, Chair