

**COMMITTEE ON ACADEMIC, FACULTY  
AND STUDENT SUCCESS, PUBLIC RELATIONS AND STRATEGIC  
COMMUNICATIONS**

**PRE-MEETING AGENDA**

**Monday, November 14, 2022**

**11:00 a.m.**

**Virtual Meeting: (646) 558-8656, ID#: 994 5810 4279**

**Committee Members:**

Rahul Patel (Chair), James W. Heavener, Morteza “Mori” Hosseini, Thomas G. Kuntz, Lauren D. Lemasters, Daniel T. O’Keefe, Amanda J. Phalin

- 1.0 Call to Order and Welcome .....Rahul Patel, Chair
- 2.0 Roll Call ..... Board Staff
- 3.0 Review Draft Agenda for December Meeting.....Rahul Patel, Chair
  - 3.1 Review Draft Minutes
    - June 16, 2022
    - November 14, 2022
  - 3.2 Review Action Items
    - AFSSPRSC1 Tenure Upon Hire..... Joseph Glover, Provost
    - AFSSPRSC2 Instructional Site-West Palm Beach Global Center for Technology and Innovation .....Joseph Glover
    - AFSSPRSC3 New Degree.....Joseph Glover
    - AFSSPRSC4 Degree Program Changes .....Joseph Glover
    - AFSSPRSC5 Centers and Institutes-Annual Expenditures Report.....Joseph Glover
    - AFSSPRSC6 Centers and Institutes-Historical Evaluation/Review .....Joseph 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 Update .....Lauren Lemasters, Student Body President
    - Student Life Update ..... Heather White, Vice President for Student Life
    - AI Across the Curriculum QEP.....Kati Migliaccio and Jane Southworth
    - Hamilton Center Update..... John Stinneford, Director, Hamilton Center
    - Centers/Institutes .....Joseph Glover
- 4.0 New Business.....Rahul Patel, Chair
- 5.0 Adjourn.....Rahul Patel, Chair