

FLORIDA **A&M** UNIVERSITY
Board of Trustees

Academic and Student Affairs Committee Meeting
Wednesday, March 4, 2020
1:30 p.m.
The Grand Ballroom

Committee Members: Nicole Washington, Chair
Ann Marie Cavazos, Kristin Harper, David Lawrence, and Rochard Moricette

AGENDA

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|------|--------------------------------------|-----------------------|
| I. | Call to Order | Trustee Washington |
| II. | Roll Call | Ms. Valeria Singleton |
| III. | Minutes for December 4, 2019 Meeting | Trustee Washington |

ACTION ITEMS

- | | | |
|-------|--|----------------------|
| IV. | Bachelor of Science in Cybersecurity | Dr. Maurice Edington |
| V. | Master of Science in Cybersecurity | Dr. Maurice Edington |
| VI. | Request for Leave Without Pay – Rhoda Cato | Dr. Edington |
| VII. | Academic Calendar 2020-2021 | Dr. Edington |
| VIII. | Tenure Upon Appointment – Idongesit Mkpog-Ruffin | Dr. Edington |

INFORMATION ITEMS

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| IX. | Student Affairs Update | |
| | • Southern Scholarship Housing | Dr. Hudson |
| | • Student Affairs Update | Dr. Hudson |
| | • Anti-Hazing Update | Mr. Bryan Smith |
| X. | Academic Affairs Update | |
| | • Faculty Workload Study | Ms. Barrington |
| | • Research Update | Dr. Weatherford |
| | • MS Construction Management and Engineering Technology | Dr. Edington |
| | • Licensure Pass Rates | Dr. Edington |
| | • Highlight of Key Initiatives | Dr. Edington |
| | ○ Freshmen Studies | |
| XI. | Adjournment | |