

**Florida Agricultural and Mechanical University  
Board of Trustees**



**Academic Affairs Committee Meeting**

**Date: December 10, 2015**

**Time: 3 p.m.**

**Location: Band Rehearsal Hall**

**Committee Members:** Bettye Grable, Chair  
Tonnette Graham and Belinda Shannon

**REVISED AGENDA**

- |     |               |                       |
|-----|---------------|-----------------------|
| I.  | Call to Order | Trustee Bettye Grable |
| II. | Roll Call     |                       |

**ACTION ITEMS**

- |      |   |                       |
|------|---|-----------------------|
| III. | Election of Vice Chair                                      | Trustee Bettye Grable |
| IV.  | Approval of Minutes for July 21 and August 5, 2015 Meetings | Trustee Bettye Grable |
| V.   | Termination of Academic Programs                            | Dr. Gita Pitter       |
| VI.  | 3-year Academic Calendars                                   | Dr. Donald Palm       |
| VII. | Academic Progress Policy                                    | Dr. Donald Palm       |

**INFORMATION ITEMS**

- |       |   |                        |
|-------|---|------------------------|
| VIII. | Division of Academic Affairs Update   | Provost Marcella David |
|       | <ul style="list-style-type: none"><li>• Black Television News Channel</li><li>• Interdisciplinary Studies</li><li>• FAMU DRS – Thurgood Marshall College Fund Project</li><li>• FAMU DRS</li><li>• Study Abroad Guidelines</li><li>• Other Updates (verbal)</li></ul> |                        |
| IX.   | Adjournment   |                        |