



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, April 20, 2021**

**Boca Raton Campus – Schmidt Family Complex, Rooms 127-128**

**10:00 a.m.**

**777 Glades Road, Boca Raton, Florida 33431**

**Virtual Meeting**

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

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**Strategic Planning and Initiatives Committee**

**Action Agenda**

SP: A-M      [Roll Call and Approval of Minutes for the February 16, 2021](#).....Mr. Brad Levine, Vice Chair  
[Strategic Planning and Initiatives Committee](#)

**Information Agenda**

SP: I-1      [COVID-19 Fiscal Task Force Update](#)..... Ms. Stacy Volnick, VP Administrative Affairs and  
Dr. Bret Danilowicz, VP Academic Affairs

**Action Agenda**

SP: A-1      [Request for Approval of the AD Henderson Development Research School](#).....Ms. Volnick  
[– Plant Survey](#)

SP: A-2      [Request for Approval of the 2020-21 Educational Plant Survey Validation](#).....Ms. Volnick

SP: A-3      [Request for Approval of the Campus Master Plan Update for](#) .....Ms. Volnick  
[Boca Raton & Jupiter Campuses](#)

SP: A-4      [Request for Approval of the FAU 2021 Accountability Plan](#) .....Dr. Bret Danilowicz, VP Academic Affairs

SP: A-5      [Request for Approval of Treasure Coast University School Charter Renewal](#) ..... Mr. David Kian,  
VP Legal Affairs

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## Budget and Finance Committee

### Action Agenda

BF: A-M      [Roll Call and Approval of Minutes for the February 16, 2021](#) ..... Mr. Robert Stilley, Chair  
[Budget and Finance Committee](#)

### Information Agenda

BF: I-1      [Financial Update](#) ..... Ms. Dorothy Russell, Interim VP Financial Affairs

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## Committee on Academic and Student Affairs

### Action Agenda

AS: A-M      [Roll Call and Approval of Minutes for the February 16 and April 6, 2021](#) ..... Mr. Brad Levine, Chair  
[Committee on Academic and Student Affairs](#)

AS: A-1      [Request for Approval to Terminate Degree Program CIP 13.1401 -](#) ..... Dr. Bret Danilowicz,  
[Master in TESOL and Bilingual Education](#) ..... VP Academic Affairs

AS: A-2      [Request for Approval to Terminate Degree Program CIP 13.0901 -](#) ..... Dr. Danilowicz  
[Master in Social Foundation of Education](#)

AS: A-3      [Request for Approval to Terminate Degree Program CIP 13.0101 -](#) ..... Dr. Danilowicz  
[Master in Early Childhood Education](#)

AS: A-4      [Request for Approval of a New Degree Program CIP 26.1501 -](#) ..... Dr. Randy Blakely,  
[Doctor of Philosophy in Neuroscience](#) ..... Executive Director of FAU Brain Institute

AS: A-5      [Request for Approval of a Self-Sustaining Degree Program CIP 11.0101 -](#) ..... Dr. Danilowicz  
[Professional Doctor of Philosophy with a Major in Computer Science](#)

### Information Agenda

AS: I-1      [Provost's Report](#) ..... Dr. Danilowicz

AS: I-2      [Academic Program Committee Recommendations](#) ..... Dr. Danilowicz

AS: I-3      [Update on Tenure Process](#) ..... Chair Levine

AS: I-4      [Report on Research](#) ..... Dr. Daniel Flynn, VP Research

AS: I-5      [Update on Kognito Mental Health Training Participation](#) ..... Dr. Danilowicz and



b. **Committee on Academic and Student Affairs**

AS: A-1 [Approval to Terminate Degree Program CIP 13.1401 - Master in TESOL and Bilingual Education](#)

AS: A-2 [Approval to Terminate Degree Program CIP 13.0901 - Master in Social Foundation of Education](#)

AS: A-3 [Approval to Terminate Degree Program CIP 13.0101 - Master in Early Childhood Education](#)

AS: A-4 [Approval of a New Degree Program CIP 26.1501 - Doctor of Philosophy in Neuroscience](#)

AS: A-5 [Approval of a Self-Sustaining Degree Program CIP 11.0101 - Professional Doctor of Philosophy with a Major in Computer Science](#)

VI. New Business..... Chair Moabery

a. **Approval of Full Board Minutes**

- [February 16, 2021](#)

b. **Approval of University Elements**

a) [Jon and Melissa Cipyak Commons](#)

b) [Cipyak Family Walkway](#)

VII. BOT Member Comments

VIII. Adjournment