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**COMMITTEE ON ACADEMIC, FACULTY AND STUDENT AFFAIRS & EXPERIENCE**

**AGENDA**

**Thursday, December 6, 2018**

**Beginning at ~10:30 a.m.**

**President’s Room 215B, Emerson Alumni Hall**

**Committee Members:**

Jason J. Rosenberg (Chair), Katherine Vogel Anderson, David L. Brandon, Ian M. Green, Leonard H. Johnson, Thomas G. Kuntz

1.0 Verification of Quorum Amy Hass, Vice President and General Counsel

2.0 Call to Order and Welcome Jason J. Rosenberg, Chair

3.0 Review and Approval of Minutes Jason J. Rosenberg, Chair

June 5, 2018

 June 7, 2018

 September 17, 2018

4.0 Action Items Jason J. Rosenberg, Chair

 AFSAE1 Tenure Upon Hire

 AFSAE2 Honorary Degree

 AFSAE3 Degree Program Termination

 AFSAE4 Type III Campus

 AFSAE5 New Degrees

 AFSAE6 Removal of Limited Access Program

5.0 Discussion Jason J. Rosenberg, Chair

 5.1 Admissions Update Zina Evans, VP for Enrollment Management

 5.2 Faculty Update Katie Vogel-Anderson, Faculty Senate President

 5.3 Student Body President Update Ian Green, Student Body President

 5.4 UF Performing Arts Plan for Top 5 Brian Jose, Director

 5.5 College of the Arts Plan for Top 5 Onye Ozuzu, Dean

 5.6 Student Experience Update Joe Glover, Provost

 5.7 Degree Change: B.A. in Visual Art Studios to B.A. in Art Joe Glover, Provost

 5.8 Centers/Institutes Joe Glover, Provost

 5.8.1 New Institute: Thompson Institute for Earth Systems (Florida Museum of Natural History)

 5.8.2 New Center: Center for Arthropod Management Technologies (IFAS)

 5.8.3 Name Change: Hypertension Center to Center for Integrative Cardiovascular and Metabolic Diseases (College of Medicine)

 5.8.4 Name Change: Center for Pharmacogenomics to Center for Pharmacogenomics & Precision Medicine (College of Pharmacy)

6.0 New Business Jason J. Rosenberg, Chair

7.0 Adjourn Jason J. Rosenberg, Chair