

MINUTES

UWF Board of Trustees
Academic & Student Affairs Committee Meeting
UWF Conference Center
December 14, 2007

Committee Chair Roy Smith called the meeting to order at 8:30 am on Friday, December 14, 2007. The following members were present. Trustees Collier Merrill and Catherine Kelly were unable to attend the meeting.

Mr. Roy Smith
Dr. Scott Marzilli
Mr. Chuck Horner
Ms. April Jardine

Also attending:

Dr. Chula King, Interim Provost
Dr. Deborah Ford, Vice President for Student Affairs

Chair's Greetings

Chair Roy Smith welcomed everyone.

Action Items

1. Minutes of September 7, 2007

A motion was made to approve the minutes of September 7, 2007 as presented by Chair Smith.

http://uwf.edu/trustees/Dec14_07/090707_AAMN.pdf

Motion by: Trustee Horner

Seconded by: Trustee Jardine

It passed unanimously.

2. A motion was made to repeal the following regulations as presented by Dr. Debbie Ford, Vice President for Student Affairs.

UWF/REG 3.007 Admission of Applicants (2 pages)

http://uwf.edu/trustees/Dec14_07/UWFREG3.007Adm_Applicants.pdf

UWF/REG 3.0151 Student Housing Conduct (3 pages)

http://uwf.edu/trustees/Dec14_07/UWFREG3.0151Student_Housing_Conduct.pdf

UWF/REG 3.020 Student Government Association: Function and Purpose (1 page)

http://uwf.edu/trustees/Dec14_07/UWFREG3.020S_G_A_Function_n_Purpose.pdf

UWF/REG 3.022: Student Publications (1 page)

http://uwf.edu/trustees/Dec14_07/UWFREG3.022Student_Publications.pdf

Regulation UWF/REG 3.023: Student Organizations (2 pages)

http://uwf.edu/trustees/Dec14_07/UWFREG3.023Student_Organizations.pdf

Regulation UWF/REG 3.028 Religious Observance (2 pages)

http://uwf.edu/trustees/Dec14_07/UWFREG3.028Religious_Observance.pdf

Motion by: Trustee Marzilli

Seconded by: Trustee Horner
It passed unanimously.

3. A motion was made to amend the following regulation as presented by Dr. Debbie Ford, Vice President for Student Affairs.

UWF/REG 3.018 Prohibition of Hazing

http://uwf.edu/trustees/Dec14_07/UWFREG3.018_Prohibition_Hazing.pdf

Motion by: Trustee Marzilli
Seconded by: Trustee Horner
It passed unanimously.

Informational Items

1. Tenure & Promotion Task Force Update presented by Interim Provost, Dr. Chula King.
2. Southern Association of Colleges & Schools (SACS) Accreditation Update presented by Vice Provost, Dr. Barbara Lyman
3. Status of Academic Learning Compacts (ALC's) PowerPoint presented by Ms. Claudia Stanny, Director of CUTLA.
4. Accreditation of Master in Public Health Update presented by Dr. George Stewart, Chair of Biology Department.
5. National Survey of Student Engagement (NSSE) PowerPoint presented by Dr. Debbie Ford, Dr. Raid Amin, and Dr. Douglas Friedrich.
6. Excellence in Student Engagement presented by Dr. Debbie Ford.
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http://uwf.edu/trustees/Mar11_08/Students_DEC2007.pdf
7. Withdrawal/Retention Rates of Online Students Update presented by Dr. Pam Northrup, Director of Academic Technology.

Adjournment occurred at 11:25 a.m.

Respectfully submitted December 21, 2007

Faye Bowers
Recording Secretary