

MINUTES
UWF Board of Trustees
Academic & Student Affairs Committee Meeting
Emerald Coast – Fort Walton Beach Campus
September 4, 2008

Committee Chair Roy Smith called the meeting to order at 10:04 a.m. on September 4, 2008. Trustees Collier Merrill was unable to attend the committee meeting. The following members were present.

Mr. Roy Smith
Mrs. Catherine Kelly
Dr. Richie Platt
General Chuck Horner, retired
Ms. April Jardine

Also attending:

Dr. Chula King, Provost & Vice President for Academic Affairs
Dr. Debbie Ford, Vice President for Student Affairs
Ms. Faye Bowers, Executive Specialist/Assistant Corporate Secretary/BOT
Mr. Billy Colvin, ITS Technology Engineer

Chair's Greetings

Chair Smith welcomed everyone to the meeting and thanked them for their participation.

Action Items

1. A motion was made to approve the **Minutes of June 2, 2008** as presented.
http://uwf.edu/trustees/Sep4_08/060308ASMN.pdf
Motion by: Trustee Horner
Seconded by: Trustee Kelley
Motion carried unanimously.
2. A motion was made to recommend that the Board of Trustees delegate the Authority to the Executive Committee to meet, possibly, prior to December 12, 2008 to approve the adoption of UWF Regulation 3.003 **Admission of Applicants with Records of Criminal Conduct or of Misconduct at Educational Institutions**. This is required for compliance as set forth by the Board of Governors.
http://uwf.edu/trustees/Sep4_08/Notice_UWFREG3_003.pdf
Motion by: Trustee Platt
Seconded by: Trustees Horner/Kelly
Motion carried unanimously.

Informational/Discussion Items

1. **Summary of Degree Program Changes** – Provost Chula King provided a summary of degree program changes approved through the University governance process during the period July 1, 2007, through June 30, 2008.
http://uwf.edu/trustees/Sep4_08/New_and_Deleted_Programs.pdf (PDF)

Following a thorough discussion, Trustee Platt moved that the committee recommend before the Board of Trustees to charge the President and Provost to work with the Faculty Senate to expeditiously develop and implement a transparent and equitable process to review the proliferation of duplicative courses and programs and to facilitate any changes identified by that review, so that we (BOT) ensure that the curriculum and programs that UWF offers effectively and efficiently meet the strategic needs of the institution and the region; and that we (BOT) ask for an update on the changes resulting from this process at the next three BOT meetings. Trustee Horner seconded the motion and it passed unanimously.

This item was addressed at length during the UWF BOT Sr. Administration Retreat on August 23, 2008 where the BOT Chair requested that Trustee Platt bring forth such a charge for approval on September 4th.

- 2. Student Affairs Update** – Vice President Debbie Ford addressed the committee with a review of current initiatives in Student Affairs, Summer Orientation, Welcome Week, and Housing and followed with a Retention Update.

http://uwf.edu/trustees/Sep4_08/Open_Week_and_Retention.pdf

Dr. Ford then shared the UWF Argonaut Athletics Strategic Plan.

http://uwf.edu/trustees/Sep4_08/Athletic_Strategic_Plan_2008.pdf

- 3. Student Accomplishments** – Vice President Ford showcased the significant student accomplishments for the Spring 2008 semester.

http://uwf.edu/trustees/Sep4_08/Student_Accomplishments.pdf

With no further discussion Chair Smith called for adjournment at 11:10 a.m.

Respectfully submitted,

Faye Bowers
Recording Secretary