

**Draft Agenda**  
**University of West Florida Board of Trustees Meeting**  
UWF Main Campus Conference Center (Room A)  
11000 University Parkway, Pensacola, FL 32514

**Friday, March 6, 2009**  
**9:30 a.m.**

**Academic & Student Affairs Committee**

Call to Order.....Ms. Nancy A. Fetterman  
Committee Chair

Roll Call.....Ms. Irene Patti

Chair's Greetings

**Action Items**

1. Minutes of December 12, 2008  
[http://uwf.edu/trustees/6Mar\\_09/Draft\\_ASMN121208.pdf](http://uwf.edu/trustees/6Mar_09/Draft_ASMN121208.pdf)
2. UWF/REG 3.017 Release of Student Educational Records
3. UWF/REG 3.021 Alcoholic Beverages
4. UWF/REG 5.017 Alcoholic Beverages on Campus
5. Request to Offer a New Degree Program, Bachelor of Music Education (CIP Code 13.1312.) effective Fall Semester 2009
6. Request to Offer a New Degree Program, Bachelor of Science in Business Administration, General Business (CIP Code 52.0101) effective Fall Semester 2009

Informational/Discussion Items

1. Duplicative Courses & programs
2. Announcement of FL Great NW Workforce WIRED Initiation II Post-Secondary Grant Award
3. UWF Graduate Admissions Policy
4. Tenure and Promotion Revision
5. Student Affairs Strategic Goals for 2008-2013
6. Significant Student Accomplishments & Recognitions

Other Academic Items

Adjournment