

MINUTES
UWF Board of Trustees
Academic & Student Affairs Committee Meeting
UWF Conference Center

Committee Chair Nancy Fetterman called the meeting to order at 9:35 a.m. on March 6, 2009. Trustees Collier Merrill and Honor Bell were unable to attend the committee meeting. Ms. Irene Patti, Executive Specialist called roll with the following members present.

Ms. Nancy A. Fetterman
Ms. Catherine Kelly
Ms. April Jardine
Dr. Richie Platt

Also attending:

Dr. Chula King, Provost, and Vice President for Academic Affairs
Dr. Debbie Ford, Vice President for Student Affairs
Mrs. Irene Patti, Executive Specialist
Mr. Jim Matson, ITS

Chair's Greetings

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

Action Items

1. Minutes of December 12, 2008

A motion was made to approve the minutes of December 12, 2008.

http://uwf.edu/trustees/6Mar_09/Draft_ASMN121208.pdf

Motion by: Trustee Platt
Seconded by: Trustee Jardine
Motion passed unanimously.

2. UWF/REG 3.017 Release of Student Educational Records was presented by Mrs. Ann Dziadon. A motion was made to adopt the amendment to UWF Regulation 3.017 Release of Student Educational Records as set forth in the supporting document to become effective March 9, 2009.

http://uwf.edu/trustees/6Mar_09/UWFReg3_017.pdf

<http://www.leg.state.fl.us/Statutes>

Motion by: Trustee Kelly
Seconded by: Trustee Platt
Motion passed unanimously.

3. UWF/REG 3.021 Alcoholic Beverages was presented by Dr. Debbie Ford. A motion was made to *repeal* UWF Regulation 3.021 Alcoholic Beverages to become effective March 9, 2009.

http://uwf.edu/trustees/6Mar_09/UWFRREG3_021.pdf

Motion by: Trustee Kelly
Seconded by: Trustee Platt
Motion passed unanimously.

4. UWF/REG 5.017 Alcoholic Beverages on Campus was presented by Dr. Debbie Ford. A motion was made to adopt UWF Regulation 5.017 Alcoholic beverages on campus effective March 9, 2009.

http://uwf.edu/trustees/6Mar_09/UWFRREG5_017.pdf

Motion by: Trustee Kelly
Seconded by: Trustee Jardine

Motion passed unanimously.

- 5. Request to Offer a New Degree Program, Bachelor of Music Education (CIP Code 13.1312.) effective Fall Semester 2009** was presented by Drs. Jane Halonen & Kyle Marrero. A motion was made to approve the RTO New Degree Program, Bachelor of Music Ed. (CIP Code 13.1312) effective Fall Semester 2009.

http://uwf.edu/trustees/6Mar_09/RTO_BME.pdf

Motion by: Trustee Kelly

Seconded by: Trustee Platt

Motion passed unanimously.

- 6. Request to Offer a New Degree Program, Bachelor of Science in Business Administration, General Business (CIP Code 52.0101) effective Fall Semester 2009** was presented by Dr. Ed Ranelli. A motion was made to approve the RTO New Degree Program, Bachelor of Science in Business Administration (BSBA), CIP Code 52.0101 effective Fall Semester 2009.

http://uwf.edu/trustees/6Mar_09/RTO_BSBA.pdf

Motion by: Trustee Jardine

Seconded by: Trustee Kelly

Motion passed unanimously.

Informational/Discussion Items

1. An update on Duplicative Courses & Programs was presented by Dr. Chula King.
2. Announcement of FL Great NW Workforce WIRED Initiation II Post-Secondary Grant Award was presented by Drs. Richard Podemski & Glenn Rohrer.
http://uwf.edu/academic/botagendaitems/Executive_MS_Degree_CS_Software_Engineering.pdf
http://uwf.edu/academic/botagendaitems/DRAFT_FGNW_Press_Release_for_Feb_19.pdf
3. UWF Graduate Admissions Policy was presented by Dr. Richard Podemski.
http://uwf.edu/trustees/6Mar_09/UWF_Admission_Policy_Rev.pdf
4. Tenure and Promotion Revision was presented by Dr. Jane Halonen.
5. Student Affairs Strategic Goals for 2008-2013 was presented by Dr. Debbie Ford.
http://uwf.edu/trustees/6Mar_09/SA_Str_Goals2008_2013.pdf
6. Significant Student Accomplishments & Recognitions was presented by Dr. Debbie Ford.
http://uwf.edu/trustees/6Mar_09/Students.pdf

Adjournment occurred at 10:46 a.m.

Respectfully submitted,

Recording Secretary

Faye H. Bowers