

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

Tuesday, June 2, 2009
9:30 a.m.

Academic & Student Affairs Committee

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

Roll Call.....Ms. Irene Patti

Chair's Greetings.....Ms. Fetterman

Action Items

1. Minutes of March 6, 2009
http://uwf.edu/trustees/2Jun_09/AS030609MN.pdf
2. Three Year Enrollment Plan Starting with 2009-10
3. Academic Calendar for 2010-2011
4. Amendment of UWF/REG 3.002 Admission to Graduate Programs and Post-Baccalaureate Professional Students
5. Request to Offer a New Degree Program, MS in Criminal Justice, CIP Code 43.0104, effective Fall Semester 2009
6. Request to Terminate Degree Program, MA in Interdisciplinary Humanities, CIP Code 24.0103, effective Fall Semester 2009
7. Amendment to UWF/REG 3.030 Academic Misconduct

Informational/Discussion Items
Student Accomplishments

Other Academic Items

Adjournment