

MINUTES
UWF Board of Trustees
Academic & Student Affairs Committee Meeting
UWF Conference Center Room A
June 14, 2007

Committee Chair Roy Smith called the meeting to order at 8:30 am on Thursday, June 14, 2007 with the following members present.

Mr. Roy Smith
Dr. Jay Gould
Ms. April Jardine
Mr. Chuck Horner
Ms. Catherine Kelly (via conference phone)

Also attending:

Mr. Honor Bell, Trustee
Dr. Deborah Ford, Vice President for Student Affairs

Chair's Greeting

Chair Smith welcomed everyone to the meeting.

Chair Smith thanked Dr. Jay Gould for his work on behalf of the Board of Trustees and noted that Dr. Gould and Ms. Christina Genualdi board terms expire on June 30, 2007. He welcomed April Jardine, new board member and Student Government Association President. Dr. Gould introduced and welcomed Dr. Scott Marzilli, incoming trustee and Faculty Senate President.

1. Minutes of March 20, 2007

A motion was made to approve the minutes of March 20, 2007 as presented by Chair Smith.

Minutes http://uwf.edu/trustees/Jun14_07/032007AA.pdf

Motion by: Trustee Jay Gould

Seconded by: Trustee April Jardine

It passed unanimously.

- 2** Dr. Deborah Ford introduced Dr. Bruce Swain to discuss **Academic Misconduct Regulation 3.030**. The University of West Florida's academic misconduct code is a separate regulation/rule from the Student Code of Conduct and includes standardizing the hearing processes across the colleges, centralizing custody of academic misconduct records, requiring faculty to check for prior academic misconduct violations and setting up a process at the institutional level. The proposed regulation was reviewed and endorsed by the Student Government Association and the Faculty Senate. This new policy will take effect on the first day of classes in August 2007. A motion was made to adopt the Academic Misconduct Regulation as presented by Dr. Bruce Swain.

Notice of Proposed Regulation Amendment

http://uwf.edu/trustees/Jun14_07/AA_UWFREG3_030.pdf

Notice of Change http://uwf.edu/trustees/Jun14_07/AA_NOTICE_CHG3030.pdf

Motion by: Trustee Gould

Seconded by: Trustee Horner

It passed unanimously.

- 3. Regulation Amendment – Student Code of Conduct (UWF/REG 3.010)** Dr. Ford introduced Tammy McGuckin to present the amendment changes. Discussion was held by the board and

attendees on various aspects of the amendment change. A motion was made to adopt the Regulation Amendment – Student Code of Conduct.

Notice of Proposed Regulation Amendment

http://uwf.edu/trustees/Jun14_07/AA_UWFREG3_010.pdf

Motion by: Trustee Jardine
Seconded by: Trustee Gould
It passed unanimously.

Informational Items

1. **ARGO Athletics Presentation** - Dr. Deborah Ford noted that Richard Berg, Director, Athletics, will be retiring and the retirement ceremony will be held June 15, 2007.

The “I Chose Division II” DVD was played.

Dr. Ford introduced UWF’s new Athletic Director, Mr. Todd Davis, who presented a summary of the accomplishments from the last year along with team and coach highlights.

2. **Women’s Pay Day: Got Equity? Presentation** - Students Keysha Cron, Kayla Wright, Diana Doyle, and Holly Griffin, presented an overview and the results of the student research project on women’s pay. The research project was conducted as the result of a grant from the American Association of University Women. Lynn Hansen, Director of Career Services, applauded students involved in this project.
3. **UWF Strategic Enrollment Management** - Dr. Ford presented the concept of moving from an enrollment management model to a Strategic Enrollment Management.
4. **Student Accomplishments** - http://uwf.edu/trustees/Jun14_07/SA2007.pdf
5. **Update on Legislative Approval of MSN and MSW (Written Report Only)**

Adjournment occurred at 11:15 a.m.

Motion by: Trustee Gould
Seconded by: Trustee Jardine
It passed unanimously.

Respectfully submitted,

Faye Bowers
Recording Secretary