

AGENDA

University of West Florida Board of Trustees
UWF Conference Center

Academic and Student Affairs Committee Meeting 8:30 a.m. (B22/RA)

December 14, 2007

Call to Order..... Mr. Roy Smith
Committee Chair

Roll Call..... Mrs. Irene Patti

Chair's Greeting.....Mr. Roy Smith
Committee Chair

Action Items

1. Minutes of September 7, 2007
http://uwf.edu/trustees/Dec14_07/090707_AAMN.pdf
2. Regulations:
 - a. Repeal - UWF/REG 3.007 Admission of Applicants
 - b. Repeal - UWF/REG 3.020 Student Government Association
 - c. Repeal - UWF/REG 3.022 Student Publications
 - d. Repeal - UWF/REG 3.023 Student Organizations
 - e. Repeal - UWF/REG 3.028 Religious Observance
 - f. Repeal - UWF/REG 3.0151 Student Housing Conduct
 - g. Amend - UWF/REG 3.018 Prohibition of Hazing

Informational/Discussion Items

1. Tenure & Promotion Task Force Update
2. SACS Accreditation Update
3. Status of Academic Learning Compacts (ALC's)
4. Accreditation of Master in Public Health Update
5. NSSE Update
6. Student Accomplishments
7. Withdrawal/Retention Rates of Online Students

Other Academic Items

Adjournment