

Agenda

University of West Florida Board of Trustees

UWF Conference Center – Room A
Pensacola, Florida

December 12, 2008

8:30 a.m.

Academic & Student Affairs Committee Meeting

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

Roll Call.....Ms. Irene Patti

Chair’s Greetings.....Mr. Smith

Action Items

1. Minutes of September 4, 2008
2. Request for Enrollment Exemption
3. Designation of the (FSBDCN) Florida Small Business Development Center Network as a State of Florida Center
4. UWF REG 3.003 Applicants with Records
5. Request to “Explore/Plan” for a New Degree - Master of Science (MS) Criminal Justice
6. Waiver of Request to “Explore/Plan” for BSBA in General Business

Informational/Discussion Items

1. Duplicative Courses and Programs
2. Renaming of Departments and Division in College of Professional Studies
3. Engineering Programs National Accreditation
4. Acquisition of Additional Student Housing Facilities
5. Student Recognition & Accomplishments

Other Academic Items

Adjournment