

**AGENDA**

**University of West Florida Board of Trustees  
UWF Conference Center**

**Academic and Student Affairs Committee Meeting 10:00 a.m. (B22/RA)**

June 3, 2008

- Call to Order.....Mrs. Catherine Kelly  
Committee Vice Chair
- Roll Call..... Mrs. Irene Patti
- Chair’s Greeting.....Mrs. Catherine Kelly

10:00 a.m. B22/RA

**Action Items**

- 1. Minutes of March 11, 2008  
[http://uwf.edu/trustees/Jun3\\_08/031108ASMN.pdf](http://uwf.edu/trustees/Jun3_08/031108ASMN.pdf)
- 2. Graduate Programs in Teacher Ed
- 3. Request for Waiver to “Explore/Plan” for the New Degree Title of Bachelor of Music Education
- 4. Policies and Procedures on Other Academic Programs

**Informational/Discussion Items**

- 1. Update on Association to Advance Collegiate Schools of Business Maintenance of Accreditation
- 2. Student Accomplishments/Achievements

**Other Academic Items**

**Adjournment**