

**DRAFT AGENDA**

**University of West Florida Board of Trustees  
Emerald Coast – Fort Walton Beach Campus**

**Academic and Student Affairs Committee Meeting 9:00 a.m. (B7/R704)**

September 7, 2007

- Call to Order..... Mr. Roy Smith  
Committee Chair
- Roll Call.....Ms. Faye Bowers
- Chair's Greeting.....Mr. Roy Smith  
Committee Chair

**Action Items**

1. Minutes of June 14, 2007  
[http://uwf.edu/trustees/Sept7\\_07/061407\\_Acad\\_MN.pdf](http://uwf.edu/trustees/Sept7_07/061407_Acad_MN.pdf) (2 pages)
2. Honorary Degree Reverend H. K. Matthews

**Informational/Discussion Items**

1. Summary of Degree Program Changes 2006-07
2. Update on Accreditation of College of Business (PPT)
3. Update on Final Approval of (MSN) Master Science Nursing & (MSW) Master Social Work (Written Report Only)
4. Follow-up (SACS) Southern Association of Colleges & Schools Reaffirmation of Accreditation
5. CHOICES Grant Update (PPT)
6. Enrollment Update (Orientation, Admissions, Housing & Retention)
7. Student Affairs & (NSSE) National Survey of Student Engagement Results Update (PPT)
8. Significant Student Accomplishments & Recognitions

**Other Academic Items**

**Adjournment**