

**DRAFT AGENDA**

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

**Academic and Student Affairs Committee Meeting 8:30 a.m. (B22, Room A)**

December 15, 2006

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 May 4, 2006
2. Honorary Degree for Dr. Alexa Canady

Informational/Discussion Items

1. SACS Reaffirmation Follow-Up
2. Status of Academic Learning Compacts
3. Update on Accreditation of Clinical Laboratory Sciences B.S. Program (PPT)
4. 05-06 Degree program Changes Approved
5. Academic Affairs Update
6. Student Affairs Update
7. Student Accomplishments

Other Academic Items

Adjournment