

DRAFT AGENDA

University of West Florida Board of Trustees

Academic and Student Affairs Committee Meeting 10:00 a.m.

UWF Conference Center B22/RA

March 20, 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. **Approve Minutes of December 15, 2006**
http://www.uwf.edu/trustees/Mar20_07/AADAandSAMN1215.pdf
2. **Master of Social Work (MSW)**
3. **Master of Science in Nursing (MSN)**
4. **Academic Learning Compact Policies and Procedures**

Informational/Discussion Items

1. **Follow-up on UWF Reaffirmation of Accreditation by the Southern Association of Colleges and Schools (SACS) Commission on Colleges (COC)**
2. **Program Changes Update**

Other Academic Items

Academic and Student Affairs Issues

Adjournment