

AGENDA
UWF Board of Trustees
Academic & Student Affairs Committee Meeting
UWF Conference Center Room A

Friday, September 9, 2005

8:30 a.m.

Call to Order Chair Roy Smith

Roll Call

Chair's Greetings Chair Roy Smith

Action Items

1. Approval of June 16, 2005 Minutes
2. Honorary Degree

Informational/Discussion Items

1. Tenure and Promotion Criteria and Procedures
2. Summary of Degree Program Changes Approved 7/1/04-6/30/05
3. Status of Academic Learning Compacts
4. Recruitment Plan
5. Evacuation Plan for Resident Students
6. Student Recognition and Accomplishments
7. Projected Enrollments and Degrees Conferred by Discipline for the Years 2005-06 through 2015-16

Other Items

Adjournment