



**Board of Trustees
Academic Affairs Committee
Via Zoom**

UWF Crosby Hall, Building 10, Room 131
May 18, 2023
MINUTES

The public was provided with information to join this virtual public meeting on the UWF Board of Trustees Website

CALL TO ORDER/ROLL CALL

Committee Chair, Trustee Stephanie White called the meeting to order at 9:03 a.m.

Committee Members Trustees Stephanie White, Paul Hsu, Sherry Schneider, all were in attendance.

Other trustees in attendance: Suzanne Lewis, Jill Singer, Paul Hsu, Alonzie Scott, Dick Baker, Ariauna Range,

CHAIR'S GREETING

Chair White welcomed all those present and explained that they have a short agenda today with one action item.

PUBLIC COMMENT

No public comment.

ACTION ITEMS

1. Approval of Tenure

Trustee White introduced the first action item recommending Tenure for 13 faculty members. Dr. Gary Liguori, Provost and Senior Vice President presented this item. Dr. Liguori began his presentation by discussing the importance of tenure in academics and stating that we take this very seriously at UWF. Dr. Liguori stated all 13 faculty members have fulfilled the recommended requirements to meet tenure and the tenure recommendation has received the

President's Certification.

Trustee White asked for a motion to approve tenure for the 13 faculty members as presented.

Motion: Sherry Schneider

Second: Paul Hsu

Decision: Unanimous

No further discussion

OTHER COMMITTEE BUSINESS

None

ADJOURNMENT

Chair White concluded the Academic Affairs Committee meeting and will provide an update to the Full Board during the June meeting.

Meeting concluded at 9:06

Respectfully submitted,

Anamarie Mixson, Director, Office of the President