Minutes
Student Affairs Committee Meeting
UWF Board of Trustees
May 24, 2018

BOT Chair Mort O’Sullivan convened the committee and called the meeting to order at 1:05 p.m.

Trustees Brandon Malone and Alonzie Scott were in attendance.

Other trustees in attendance: Bob Jones, David Ramsey, Bob Sires and Jill Singer.

President Martha Saunders joined by video conferencing.

Others attending:
Dr. George Ellenberg, Provost and Senior Vice President; Ms. Betsy Bowers, IVP Administrative Services; Dr. Pam Northrup, VP, Innovation and Strategic Research; Dr. Joffery Gaymon, Vice President Enrollment & Student Affairs; Dr. Kimberly McCorkle, Interim Vice Provost; Dr. Kim LeDuff, Vice President, Academic Engagement; Mr. Howard Reddy, Vice President for Advancement;Ms,. Pam Langham, General Counsel; Ms. Janice Gilley, AVP External Affairs; Mr. Dave Scott, Athletic Director; Dr. Melinda Bowers, Director, Emerald Coast Campus; Ms. Cynthia Talbert, Internal Auditor III; Mr. Matt Packard, Compliance Officer Dr. Jenae Burkart, Faculty Technology Support Specialist, ITS; Ms. Sandra Thompson, Director, ITS; Dr. Brandon Frye, Dean of Students, Mr. Ross Dahlstrom, Network Engineer; Mr. Chase Green Technology Engineer, ITS, Mr. Eric Ingerman, Sound Engineer and Production Services; Ms. Becky Luntsford, Assistant Corporate Secretary to the Board of Trustees.

CHAIR’S GREETING
BOT Chair O’Sullivan announced that Committee Chair Trustee Greg Britton had been joining the Committee meetings by phone throughout the day, but unfortunately the BOT Committee meetings had to hang up in order to attend another meeting that had been previously scheduled.

Chair O’Sullivan extended a special welcome to two new trustees and members of the Student Affairs Committee, Trustee Alonzie Scott and new UWF Student Body President, Trustee Brandon Malone.

Chair O’Sullivan explained there was one action item and one information item on the agenda.
ACTION ITEM

1. Approval of UWF/REG 3.010 Student Code of Conduct. Dr. Brandon Frye, Associate Vice President and Dean of Students presented the item.

Substantive revisions and updates to UWF Regulation 3.010 are proposed to clarify definitions of offenses, add additional components of charges. Also incorporated is a new duty to render aid and seek assistance if a member of the University community is in peril from sexual assault, hazing, alcohol consumption or the use of other substances.

Procedural changes were made including adding a table of contents; numbering and lettering changes to make formatting consistent; redundancies were removed or clarified; titles were added and remanded; language was clarified and content was updated. All references to the “Vice President for Student Affairs” within the document were changed to “Vice President of Enrollment and Student Affairs” or “Vice President of Enrollment and Student Affairs or designee.”

After BOT approval, revisions to UWF/REG-3.010 Student Code of Conduct will be implemented upon expiration of the notice period and acceptance by the Florida Board of Governors.

Chair O'Sullivan asked for a motion recommending the full Board, at its June 5, 2018 meeting, approve revisions to UWF Regulation 3.010 Student Code of Conduct as presented.

Motion by: Trustee Alonzie Scott
Seconded by: Trustee Brandon Malone
Motion passed unanimously.

INFORMATION ITEM

1. Fraternity and Sorority Life 2020 Plan. Dr. Ben Stubbs, Associate Dean of Students and Director of Student Involvement provided an overview of the plan through a PowerPoint presentation.

ADJOURNMENT

With no further Student Affairs items to discuss, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,
Becky Luntsford, Assistant Corporate Secretary