

**Minutes**  
**Academic and Student Affairs Committee**  
**UWF Board of Trustees**  
**8:30 a.m., November 7, 2003**

The meeting was called to order by Chair Roy Smith at 8:35 a.m.

Trustee attending:  
Pat Wentz  
Erin Sandonato

Action items

- 1) Approved modification procedure to approve academic programs and
- 2) Approved Exploration and planning for Masters in administration to be carried to full BOT for further exploration.

Trustee Wentz moved for both items 1 and 2 to be approved.

Trustee Sandonato seconded.

Both passed unanimously.

- 3) Approved for honorary Degree for Admiral Jack Fetterman to be carried to full BOT for approval.

Motion by Trustee Wentz

Second by Trustee Sandonato

It passed unanimously.

Other business

Adjournment occurred at 9:28 a.m.