

Minutes
UWF Board of Trustees
Conference Call/UWF Conference Center A
Friday, May 21, 2004

Board of trustees Chair, Collier Merrill called the meeting to order at 8:31 a.m. with the following trustees participating in the conference call, excluding Honor Bell and KC Clark who had conflicting meetings.

Dr. Lornetta Epps
Marny Gilluly
Sharon Hess Herrick
Gen. Chuck Horner, Ret.
JoAnn Morgan
Eddie Phillips
Roy Smith

Others in attendance were:

Dr. John Cavanaugh, President
Dr. Wes Little, Interim Provost & VP for Academic Affairs
Dr. Debbie Ford, VP for Student Affairs
Dr. Cornelius Wooten, VP for Administrative Affairs
Dr. Dean Van Galen, VP for Development

Chair Merrill bypassed the agenda for Dr. Debbie Ford and UWF Police Chief Ron Siegrest to update the BOT on the recent incident at one of the resident dorms they were following policies and procedures, have leads on suspects and that Pensacola PD is assisting with the investigation. Several trustees inquired as to whether or not cameras were posted in dorms.

- In addition, Chair Merrill introduced trustee Steven Russell, newly elected president of the Student Government Association. UWF is hosting the FSA meeting today and trustees are invited to visit beginning at 10:00 a.m. Trustee Russell is looking forward to a successful term as SGA President and trustee.
- Trustees Wentz, Gilluly, Keith Goldschmidt and Chair Merrill attended the AGB Conference in March. Chair Merrill has asked this group to develop improvements on how the Board conducts business. They will meet and submit recommendations at the June 17 BOT meeting. Any trustee having suggestions for improving meetings, developing guidelines or policies, or anything to further advance the BOT, contact Keith Goldschmidt.
- It's the time of year for the annual presidential evaluation and the executive committee will meet, then meet with the president to develop a recommendation for the Board. Chair Merrill has asked Roy Smith to participate in the evaluation with the executive committee.
- Congratulations President Cavanaugh for recent election to chair of the State University President's Association for a one-year term. This is quite an honor for him and UWF.

- Concerning the June 17, 2004 BOT meeting, we will meet in regular session from 1-4PM in the International Center which will be dedicated that day with anticipation of 100 Japanese guests and the BOT will participate. Tea Ceremony 11 a.m.; Luncheon 11:30 a.m. Following the BOT meeting, 4 p.m. Dedication followed by a reception and concert by a Japanese Choir.
- The UWF BOT Joint Strategic Planning Session will convene on Friday, June 18, 2004 at 8:30 a.m. in the UWF Conference Center (A,B,C) until noon. Included will be the Foundation Board of Directors, Executive Committee of the National Alumni Association and members of the West Florida Historic Preservation Inc., Board. Following the meeting, lunch will be provided by the Juneteenth Committee on the campus greens. Juneteenth commemorates the day slaves in Texas first learned they were free. It is important for our Board to support this event.
- Congrats to General Horner for being appointed by President Bush to serve on the investigatory

President's greetings

Dr. Cavanaugh, regarding his SUPA chair role, expressed that it will be an honor for UWF and an opportunity to strengthen ties other presidents/universities and in Tallahassee.

Following up on the February Greenway Project and Futures Conference which Gulf Power CEO, Susan Story is very receptive.

UFF negotiations still proceeding, actually meeting this afternoon.

University Personnel Policies/Personnel System Draft is on schedule for approval at the June BOT meeting.

National Lambda Rail – UWF and Pensacola's Role will be major due to being 1 of two areas in Florida as key players with Jacksonville.

FIHMC transition is progressing smoothly.

Student achievements reported by Dr. Debbie Ford, VP for Student Affairs.

Student Life – Intercollegiate Athletics

2003-04 Gulf South Conference Women's All-Sports Trophy Champion – UWF propelled itself to the Title via a strong Spring, which included the Softball Championship and a runner-up Women's Tennis finish. The Argonauts also placed second in Soccer, made the Quarterfinals in Volleyball and Basketball and placed sixth in Cross Country. UWF was also the runner-up for the 2003-04 Gulf South Conference Men's All-Sports Trophy.

Men's Tennis: 2004 NCAA Division II Men's Tennis National Tournament Champions UWF earns first Men's Tennis National Title and completed their championship season with a 33-1 record. Paulius Jurkenas named Intercollegiate Tennis Association (ITA) Division II National Player to Watch. The ITA National Player to Watch award is presented annually to a player who had an outstanding season and is expected to excel for the rest of their career. Radovan Chrz, UWF senior, named the NCAA Division II South Region Senior of the Year.

Baseball: Argos name six to All-GSC team. Right fielder Peter Antoske named the Gulf South Conference Freshman of the Year. Patrick Cottrell and Todd Androsko also named to the First Team. Bryan Lee, Aaron Archambeau, and Ryan Fillingim named to the Second Team. West Florida was tied for the second highest number of players selected to the All-GSC Teams with West Alabama at six. West Georgia had seven players named. The Argos were 29-21 overall this year and 15-6 in the GSC. UWF won the GSC East Division for the second straight year. Senior third baseman Patrick Cottrell was named to the Rawlings/ABCA All South Central Region Second Team.

Women's Tennis: Argonauts season ends in semifinals of nationals. West Florida completes another successful campaign with a 27-6 record. The 27 wins are the most for the women's tennis team since the 1985 squad posted a 29-6 record. Sabine Krawietz won the South Region NCAA Division II ITA/Arthur Ashe Award for Leadership and Sportsmanship for the second consecutive season. Derrick Racine, Head Coach, was named the NCAA Division II South Region Coach of the Year.

Men's Golf: Argos finished sixth at NCAA National Tournament. The Argonauts went into the tournament with a Golfstat Head-to-Head ranking of No. 2. Andrea Signor awarded the Phil Mickelson Division II Freshman of the Year Award. Andrea Signor, Adam Neville, and Will Grace named to PING All-America Teams.

Women's Golf: Sarah Nicholson, freshman, finished a commanding ninth place in the NCAA Division II Women's Golf National Tournament and was named to the 2004 National Golf Coaches Association (NGCA) Division II Honorable Mention Squad. Clara Fornella was named the 2004 NGCA Division II Softspikes Freshman of the Year and also named to the 2004 NGCA Division II All-American Second Team.

Student Life – Recreation

The University of West Florida was well represented at the NIRSA Annual Conference in Albuquerque, New Mexico by the students of the University of West Florida. Five undergraduate students accepted graduate assistantships to pursue their master's degrees at other universities. Mark Baker – The University of Mississippi

Nick Coleman – The University of Alabama – Birmingham Mike Collins – Western Kentucky University

Matt Harrison – Georgia Southern University Matt Ruckman – Ohio University

Student Life – Student Activities

Marc LaMotte – awarded Graduate Internship with the National Association of Campus Activities (NACA) for the 2004 National Convention held in Cincinnati, OH Robbie Leggett – selected Student Representative for the NACA South region for 2004-2005 Jackie Wiley – elected President of UWF Campus Activity Board (CAB)

Student Development – Career Services and CLOVE

302 students attended the Spring Graduation Expo at the main campus, 49 at the FWB campus
282 students attended the spring career fair 42 students were placed in CoOp positions this spring
Career Waves (our series of career-related programs and events for students) was recognized by Florida Leader magazine as the "Best Career Workshop" and our Graduation Expo was recognized as the "Best Graduation Expo." Career Services made presentations on resumes and cover letter writing to 699 military personnel (mostly Navy and Air Force) transitioning into the civilian workforce.

Students viewed job listings in JasonQuest (our web-based system) 8,396 times this spring! Six students participated in CLOVE's Alternative Spring Break trip, traveling to Morehead, KY to build a house with Frontier Housing. Frontier Housing is a community based, non-profit organization addressing the critical housing needs of Appalachian Northeastern Kentucky. 575 students completed 23,693 CLOVE service hours during Spring 2004 13,442 of the CLOVE service hours were completed by students through 33 Service Learning courses facilitated by 28 faculty members 25 of the Registered Student Organizations completed 3,228 CLOVE service hours

Department of Government

The Model UN Debating Team traveled to Harvard University to participate in a Model United Nations conference. They did extremely well, in several cases helping other schools in drafting their constitutions and abiding by debating rules and procedures. In the fall, the Model UN Debating Team traveled to Atlanta for the Southern MUN. In the spring, at a lovely banquet organized and presided over by Tiffany Simays, the local chapter president, the following students were inducted into Pi Sigma Alpha, the Political Science Honorary Society: Lowell Baudouin, Michael Bence, Rachael Johnson, Christopher Olson, William Petuchov, Shani Pinkerton, Whitney Paige Spoon, and Larissa Stratton. On the same day the Model UN Debating Team held their first annual banquet at the beach. At that event, Melissa Guyn, Secretary General of the team, was awarded the Department of Government Student Leadership Award. Michelle Maraldo, a senior in the Department of Government, was invited to Foundations of Liberty conducted by George Mason University. It is being held in Philadelphia, PA. Another student, Chevekia Lewis, was awarded by The Institute for Humane Studies a place at the Liberty and Society seminar

being held this summer in Atlanta. M.A. candidate Scott Tedcastle presented a paper at the Florida Political Science Association conference in the spring that was very well received. Scott has been admitted to the Ph.D. in political science program at FSU, which he will enter in the fall.

Department of Biology

Norah Myers (graduate student) - Selected as Outstanding Graduate Student for Biology for academic year 2003-2004; presenting her thesis work on apple snails to Florida D.E.P in May, 2004. **Bianca Klein (graduate student)** - Presented her non-thesis project on Gopher Tortises at the SEASTARS science symposium which was attended by National Park Service biologists. **Theodore Reese (graduate student)** - Is teaching Marine Biology at Gulf Breeze H.S. **Lori Deneke (graduate student)** - Is teaching Math & Science at Navarre M.S.

Chris Main (graduate student) - Awarded \$1000 from Office of Research & Graduate students to support hsi thesis project on Viral Infections in Brown Seaweed. **Pennie Sparks (graduate student)**- Hired as Laboratory Technician for Building 58A and then promoted to Laboratory Manager. **James Reeves (graduate student)** - Received his MST in Biology at the end of Spring, 2004. **Tanya Lansley (graduate student), Brandy Moye and Edmond Chan (undergraduate students)** - Abstracts accepted for presentation at The American Association for Biochemistry & Molecular Biology, Boston, MA; The Society of Protozoologists Annual Meeting, Springfield, RI; and SeaStars Science Symposium, Pensacola, FL. **Ivett Bezovics, Danielle Maiuro and Tina Marie Ryan (undergraduate students)** - All received scholarship money from the Northwest Florida Laboratory Association. **Ivett Bezovics (undergraduate student)** - Coauthored paper with Dr. Kris Behan, Assistant Program Director for Medical Technology, which has been accepted by Tech Sampe (ASCP Press) to appear in 2005. **Amy Baldwin, Joe Moss (graduate students) and Richard Stephens (undergraduate student)** - Presented paper at meeting of American Society for Limnology and Oceanography in Honolulu, HI, February, 2004. **Amy Baldwin (graduate student)** - Participated in a one-week sampling trip to the lakes in the Poconos Mountains of Pennsylvania studying the effects of UF and temperature on lakes with different optical qualities.

Amy Baldwin (graduate student) - Will be traveling to Banyuls, France for three weeks to participate in studies of UF effects on marine microbial food webs in the Mediterranean Sea; and received travel awards from the SGA, CAS Dean and a research grant from the Office of Research & Graduate studies.

College of Professional Studies

The University of West Florida in partnership with Escambia County School District and Santa Rosa County School District has provided an alternative route to teaching for second career professionals. These students are typically men and women who range in age in from 25-45 who have college degrees and have held previous positions in business, industry or the military. The school districts provide administration and supervision of the Alternative Certification Program (ACP) candidates' in-field practice. University of West Florida's, Dr. Laura Tisington provides instruction and support in the twelve Florida Educator Accomplished Practices (FEAP). Upon completion of the ACP components, students may choose to complete a Comprehensive Master's Degree by transferring the ACP earned cohort credits towards that degree. The first pilot group of 12 students (2003) participated in the program from Escambia County. The first class graduated May 1 with a Comprehensive Master's Degree in Curriculum and Instruction. From that class several students won awards. **Lori Anderson** was awarded "Who's Who Among Students in American Colleges and Universities". **Michael Jones** received state recognition as a beginning teacher for Social Studies based upon artifacts developed in his ACP portfolio.

The 2004 ACP candidates numbered 44 and were comprised of both Escambia and Santa Rosa counties. Six of the ACP candidates have earned or will have earned Master's Degrees in their content areas while 33 ACP candidates will continue with the Comprehensive Master's Degree in Curriculum and Instruction at UWF. Several ACP candidates received awards as beginning teachers. **Dianna Hayden** was named "Rookie Teacher of the Year" at Gulf Breeze High School. **Kevin Turner** was awarded "Who's Who Among Teachers in American High Schools" for his work at Woodham High School. **Jolene Heiser** (Bailey Middle School) was awarded the Pace Graduate Scholarship. Lynda Lee Jewett (Pine Forest High School) was named Favorite Teacher at Pine Forest High School. **Amy Rose** (Brentwood Middle School) was selected to present with Kogan Cooperative Learning. Several students were recognized with student awards at the College of Professional Studies Dean's Annual Fish Fry and Student Recognition Ceremony; **Carolyn Sutton** (Pensacola High School), **Brian Spivey** (Escambia High School), **Carol Gross** (Bailey Middle School), **Susan Snyder** (Pine Forest High School), **Lori Anderson** (George Stone Center), **Lawrence Copenhagen** (AV Clubbs Alternative Center). All 12 of the

first ACP group of candidates returned to the teaching field for a second year and plan to continue teaching. All of the 2004 group of ACP candidates indicate that they plan to return to teaching in the fall if retained by their school districts. That is a 100% retention rate for both years of the Alternative Certification Program.

Honors Program

Zachary Pinter, a computer science honors student, recently published an article, entitled "A Glance At Garbage Collection In Object-Oriented Languages", on OSNews.com and SlashDot.org. The Honors Program has fielded numerous presentations at various conferences this semester: Florida Collegiate Honors Council Conference: - Cuba: Behind the Iron Curtain - David Klein, Tim Moore - The Human Impact on Coastal Marine Environments - Kit Hamblen - The Core Honors Experience at UWF - Andrea Hussey, David Klein

- An Old Religion for Modern Times - Jennifer Melcher, Matt Asbell Southern Regional Honors Conference:

- Cuba: Behind the Iron Curtain - David Klein, Tim Moore - The Human Impact on Coastal Marine Environments - Kit Hamblen - Life Choices: The Flow of Personal Meaning - Aaron Epstein, Christina Gillar

Nine (9) honors students are traveling to Mexico on our International Summer Experience trip. They will be studying economics there with Dr. Rick Harper, Associate Professor of Economics at UWF. Stacy Galleher, has been the Chair of Exhibitors and Volunteers for Pensacola's "Festival of Nations". Honors students have completed numerous community service events this semester- an Adopt-A-Highway event, a Beach Clean-up, and the American Cancer Society's "Heart Walk".

Communication Arts

Communication Arts students have continued to be offered jobs at the rate of 25-30 percent at the completion of internships. Job offers in the spring semester came from the Pensacola Ice Pilots, Cumulus Broadcasting, Image Development, The Studer Group, and the Pensacola News Journal. Internships were awarded during the spring semester for 31 summer internships, a new record.

Placements included the St. Petersburg Times, The Peer Group in New Orleans, Memorial Hospital in Jacksonville, the Blue Angels, Cox Communication, Gulf Power, Pensacola Pelicans, Pensacola Chamber of Commerce, and the Pensacola Sports Assn.

Journalism students competing against students from 45 other colleges and universities at the Southeast Journalism Conference in February won a second-place award in TV news and third places for research paper and opinion writing. Carmen Reynolds, Voyager editor in chief, placed third in the College Journalist of the Year competition.

Presentations / Committee Appointments

Annabel Carlino has presented papers at two conferences: 1. UWF's Third Annual Women's Conference: "H.D.'s *Trilogy*: the Diabolic and Amalgamation" 2. UWF's First Rhetoric Conference: "Fighting Apathy: Democracy & Argumentation" Ms. Ashley Haynie has been appointed by President Cavanaugh to serve on the Sponsored Research Advisory Committee for a one year term.

Vice President for Student Affairs Debbie Ford

Approve of minutes for February 20, 2004 and March 10, 2004 meetings.

Motion by Trustee Gilluly

Second by Trustee Morgan

It passed unanimously.

Action items

- 1) Approve UWF Foundation bylaws as presented.

Motion by Trustee Smith
Second by Trustee Morgan
It passed unanimously.

2) Approve Tenure and Promotions as follows:

Motion by Trustee Epps
Second by Trustee Morgan
It passed unanimously.

Tenure nominees

	DEPARTMENT	GENDER	RACE
<u>CAS</u>			
	English & Foreign Languages	F	W
Blyn, Robin	History	M	W
Moore, Patrick	English & Foreign Languages	F	W
Flake, Sandra			
<u>COB</u>			
Conroy, Stephen	Marketing & Economics	M	W
Hornyak, Marty	Management/MIS	M	W
O'Keefe, Timothy	Accounting & Finance	M	W
<u>COPS</u>			
Kunselman, Julie	Criminal Justice & Legal	F	W

Discussion items

- 1) Legislative update presented by Dr. Cavanaugh and Janice Gilley, director of Governmental Relations.
- 2) Dr. Ken Ford, Director of FIHMC reported that great strides are being made as a result of the IHMC Affiliation Agreement and that opportunities for expansion and growth are on the forefront with limitless ventures.

Other business

None

Adjournment occurred at 9:30 a.m.

Respectfully submitted,

Faye H. Bowers
Recording Secretary