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