Chair Bentina Terry called the meeting to order at 11:31 a.m. with the following committee members present: Bentina Terry, Ted Fox, and Bob Sires.

Other trustees in attendance: Dave Cleveland, Suzanne Lewis, Greg Britton, Bob Jones, Dick Baker, Lewis Bear, Jr., Jay Patel, Ted Fox and Lu Timothy May. Trustee Jake Hebert participated by phone.

Others in attendance: Dr. Judy Bense, President; Dr. Martha Saunders, Provost; Dr. Kevin Bailey, VP Student Affairs; Dr. Steven Cunningham, VP Finance & Administrative Services; Dr. Brendan Kelly, VP Advancement; Pat Lott, General Counsel, Ms. Betsy Bowers, AVP Internal Auditing; Dr. George Ellenberg, Vice Provost; Dr. Jim Hurd, AVP Student Affairs; Ms. Cynthia Talbert, Internal Auditing; Mr. Dan Bevel, Internal Auditing; Ms. Ellen Till, Director, Business Affairs & Auxiliary Services; Dr. Michael Huggins, Dean, CASSH; Dr. Ed Ranelli, College of Business; Dr. Steve Brown, Dean, CEPS; Dr. Steve Crawley, Dean, COPS; Dr. Rick Harper, AVP, OEDE; Dr. Ermalynn Kiehl, Dean, COH; Dr. Ed Ranelli; Dr. Jay Clune, Dean, Graduate School; Dr. Kim LeDuff, AVP, Dean, University College; Dr. Joffery Gaymon, AVP Enrollment Affairs; Ms. Janice Gilley; Mr. Marc Churchwell; Chief John Warren, University Policy; Dr. Tim O’Keefe, Dean, College of Business; Ms. Mica Hughes-Harrell, Director Wellness Services; Dr. Vanee Cao-Nguyen, Director SDRC; Dr. Bob Dugan, Dean, Library Studies; Dr. Sarah Luczyk, AVP, Student Affairs; Dr. Brandon Frye, AVP, Dean of Students; Dr. James Barnett, Interim CEO, UWF BEI; Ms. Megan Gonzalez, University Communications; Ms. Colleen Asmus, Controller; Mr. Jeff Djerlek, Asst Controller; Ms. Martha Lee Blodgett, University Advancement; Ms. Karen Rentz, Director, Office of EOC; Ms. Robin Zimmern, Assistant Dean of Students; Ms. Sandra Thompson, Director, ITS; Ms. Melanie Haveard, Director, ITS; Dr. Jenae Burhart, ITS; Dr. Michael White, ASPIRE; Mr. William Coleman, ITS; Mr. Pat Crawford, WUWF Public Media; Mr. David Scott, Athletic Director; Ms. Lisa Berneau, Assistant General Counsel; Ms. Lauren Loeffler, Director Career Center; Ms. Jamie Sprague, Assoc Director Human Resources; Ms. Angela Jones, Director, Procurement and Contracts; Dr. Claudia Stanny, Director, CUTLA: Mr. Daniel Lucas, Chief Financial Officer, UWF Foundation; Dr. William Healey, Director, Recreation and Sports Services; Dr. Rebecca Kennedy, AVP Counseling Center; Andrew Romer, Executive Specialist; Eric Ingerman, Sound Specialist; and Becky Luntsford, Executive Specialist.
CHAIR’S GREETING

Chair Terry welcomed everyone and thanked all for being here today. She gave a special welcome to Trustee Bob Sires who was recently appointed to the UWF Board of Trustees by Governor Scott. She recognized all trustees in attendance.

ACTION ITEMS

1. Tenure Approval was presented by Provost Martha Saunders.

The University of West Florida Board of Trustees tenure approval procedure contemplates that the Board of Trustees award tenure based on the President’s recommendation. The University's current collective bargaining agreement with the faculty also requires that tenure be awarded by the Board following the specified process.

BOT Tenure Approval Process

- The UWF BOT considers all nominations for tenure at its (June) meeting. Tenure nominations as a condition of employment will be considered as needed.

- The University President submits to the BOT a list of those faculty nominated for tenure for approval by the BOT. The President’s transmittal certifies that each nominee has met the requirements necessary to be granted tenure and will continue to contribute to the University. Any request for tenure as a condition of employment also includes a statement justifying the special circumstances including a brief summary of the nominee’s academic credentials.

Nine individuals were nominated for tenure having fulfilled all necessary requirements. These faculty were nominated for approval in accordance with the requirements of the tenure approval procedure. This recommendation constitutes the Presidents certification concerning the nominee in accordance therewith.

It is recommended the Board approves the grant of tenure for the following faculty:

<table>
<thead>
<tr>
<th>College of Arts, Social Sciences and Humanities</th>
<th>Department</th>
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<tbody>
<tr>
<td>1. Ramie Gougeon, Assistant Professor</td>
<td>Anthropology</td>
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<tr>
<td>2. Brian Hood, Assistant Professor</td>
<td>Philosophy</td>
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<td>3. David Ramsey, Assistant Professor</td>
<td>Government</td>
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<tr>
<th>College of Business</th>
<th>Department</th>
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<td>4. Justin Davis, Assistant Professor</td>
<td>Management and MIS</td>
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<th>College of Health</th>
<th>Department</th>
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<tr>
<td>5. Lisa Blalock, Assistant Professor</td>
<td>Psychology</td>
</tr>
<tr>
<td>6. Justice Mbizo, Assistant Professor</td>
<td>Public Health, Clinical and Health Sciences</td>
</tr>
<tr>
<td>7. Valerie Morganson, Assistant Professor</td>
<td>Psychology</td>
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</table>
Chair Terry asked for a motion to Recommend that the full Board approve the Granting of Tenure for (9) faculty at the June 15th meeting. Tenure grant to be effective August 8, 2016.

Motion by: Trustee Ted Fox
Seconded by: Trustee Bob Sires
Motion passed unanimously.

2. Approval of Requests to Offer (3) New Degree Programs for Fall 2016 Implementation:
   Master of Science in Geographic Information Science Administration; Master of Healthcare Administration; Master of Science in Information Technology was presented by Dr. George Ellenberg, Vice Provost.

The University of West Florida (UWF) proposes to offer the following three (3) new degree programs effective Fall 2016.

<table>
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<tr>
<th>Degree Program</th>
<th>Approved by CAVP</th>
<th>Approved by Faculty Senate</th>
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</thead>
<tbody>
<tr>
<td>Master of Science in GIS Administration</td>
<td>09/25/2015</td>
<td>04/26/2016</td>
</tr>
<tr>
<td>Master of Healthcare Administration</td>
<td>04/14/2016</td>
<td>04/26/2016</td>
</tr>
<tr>
<td>Master of Science in Information Technology</td>
<td>09/25/2016</td>
<td>04/26/2016</td>
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</tbody>
</table>

Master of Science in Geographic Information Science (GIS) Administration Degree Program (CIP Code 45.0702)

The Department of Earth and Environmental Sciences proposes to offer the MS in Geographic Information Science (GIS) Administration degree program. Currently, the GIS Administration degree program is offered as a specialization in the Master of Science in Administration (MSA) degree. The degree program will continue to be offered 100% online and is being offered in response to requests from graduates of the existing online GIS certificate programs, the Northwest Florida community, and other State University System of Florida (SUS) programs for an online graduate degree program in GIS Administration. As a Science, Technology, Engineering, and Mathematics (STEM) discipline, the proposed degree program supports the university's mission to graduate students in areas of strategic emphasis. Additionally, the MSA degree program, GIS specialization was designated as UWF's first Professional Science Master's (PSM) degree program and was developed, in part, due to demands within the State University System (SUS) of Florida for online technical professional graduate degree programs.

The purpose of the degree program is to prepare students for 1) careers in federal, state, county, local and private agencies, including management and administration; 2) careers in
public or private GIS research and analysis; 3) teaching positions at community and state colleges; and/or 4) continued education at the doctoral level. Common job titles include researcher, engineer, instructor, planner, technician, cartographer, GIS manager, Geomarketing manager, GIS coordinator, GIS analyst, and Geospatial analyst.

Master of Healthcare Administration Degree Program (CIP Code 51.0701)
The Department of Public Health, Clinical and Health Sciences proposes to offer the Master of Healthcare Administration (MHA) degree program, which will replace the University of West Florida’s existing Master of Science in Administration specialization in Healthcare Administration.

The proposed MHA degree program is designed to prepare qualified individuals for various administrative and leadership positions in the healthcare industry. The program strives to develop engaged, early careerists to use evidence-based strategies and applied skills to improve healthcare operations, quality of patient care, affordability, and access. The MHA degree program includes instruction in administration, healthcare financial accounting, health economics, human resources, systems operation, quality improvement, organizational behavior, and health policy. The program’s instruction embraces ethical conduct and professionalism, diversity and inclusion, practitioner involvement, and team-based learning.

Graduates of the proposed MHA degree program will find employment in some of the following areas:
- Assisted Living Facility Administrator
- Healthcare Marketing Specialist
- Hospice Director
- Hospital Administrator
- Hospital Patient Admissions
- Managed Care Analyst
- Medical Equipment Sales Director
- Medical Group Practice Office Manager
- Medical Records Administrator

Master of Science in Information Technology Degree Program (11.0103)
The Department of Computer Science proposes to offer the Master of Science in Information Technology degree program, which will replace the current Database Management and Cybersecurity specializations of the Master of Science in Administration degree program. The degree program is designed to give working information technology professionals, as well as traditional students, the skills and knowledge needed for career development and enhancement. Graduates from the MS in Information Technology degree program may continue their education by pursuing a Ph.D. in a variety of information technology related fields, such as computer science.

Organizations that have employed graduates from UWF’s database management and cybersecurity specializations of the MSA program include: CTS America, Navy Federal Credit Union, Studer Group, Harris Corporation, CACI Cyber Security Solutions, Department of Defense, Bit Wizards, AppRiver, Techsoft, and Bit Wizards. Employment opportunities for
graduates of the MS in Information Technology degree program include cybersecurity analyst, database analyst, information technology security analyst, project manager, systems architect, and systems analyst.

April 2016
The Academic Council of Faculty Senate approved the Requests to Offer New Degree Programs for the Master of Science in GIS Administration, Master of Healthcare Administration, and Master of Science in Information Technology.

May 2016
UWF Board of Trustees Academic Affairs Committee reviews Requests to Offer New Degree Programs for proposed programs.

June 2016
UWF Board of Trustees reviews Requests to Offer a New Degree Program for each of the proposed degree programs.

Fall 2016
Implementation of each of the three (3) proposed new degree programs.

A motion was made to Recommend the full Board Approve the Requests to Offer (3) New Degree Programs – Master of Science in Geographic Information Science Administration; Master of Healthcare Administration; Master of Science in Information Technology at the June 15th meeting.

Motion by: Trustee Bob Sires
Seconded by: Trustee Ted Fox
Motion passed unanimously.

INFORMATION ITEMS

1. Instructional Site Closures was presented by Dr. Michael White, Director of Institutional Effectiveness.

In a letter dated May 23, 2011, the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) approved the university's use of the University of Florida Research Engineering Education Facility (REEF) instructional site to begin offering engineering programs. UWF notified SACSCOC of the closure of the REEF instructional site as of July 1, 2015 in a letter dated July 7, 2015. Degree programs (BS Computer Engineering and BS Electrical Engineering) continue to be offered at the Northwest Florida State College (NWFSC)/UWF instructional site.

SACSCOC approved the university's use of the instructional site located at the Education & Training Center on Eglin Air Force Base (letter dated July 2, 2012). On March 28, 2016, UWF notified SACSCOC of the closure of the Eglin AFB instructional site as of March 14, 2016. Degree
programs (MBA and Master of Social Work) continue to be offered at the NWFSC/UWF instructional site.

2. **Center for Research and Economic Opportunity Update** was presented by Rick Harper, Associate Vice President and Executive Director, OEDE.

The Center for Research and Economic Opportunity (CREO) is dedicated to the intellectual and economic growth of Northwest Florida. Founded in 2015, CREO works to enhance university research, create economic opportunity and strengthen ties between UWF and the community.

3. **House Bills 7019 and 7029** was presented by Vice Provost George Ellenberg as an informational item to the Finance, Facilities and Operations Committee. Dr. Ellenberg provided the opportunity for trustees to ask any additional questions. There were none.

**ADJOURNMENT**

With no further Academic Affairs items to discuss, the meeting was adjourned at 11:58 a.m.

Respectfully submitted,
Becky Luntsford, recording secretary