Minutes
Academic Affairs Committee Meeting
UWF Board of Trustees
August 10, 2015

Chair Bentina Terry called the meeting to order at 3:02 p.m. with the following committee members present: Bentina Terry, Richard Hough, and Garrett Walton.

Other trustees in attendance: Lewis Bear, Jr.

Others in attendance: Dr. Judy Bense, President; Dr. Martha Saunders; Dr. Kevin Bailey, VP Student Affairs; Pat Lott, General Counsel; Ms. Betsy Bowers, IVP Business, Finance & Facilities; Dr. Steven Cunningham, VP Finance & Administrative Services; Dr. George Ellenberg, Vice Provost; Ms. Cynthia Talbert, Interim Director, Internal Auditing; Dr. Robert Dugan, Dean, University Libraries; Dr. Michael Huggins, Dean, CASSH; Dr. Steve Brown, Dean, CEPS; Dr. Greg Lanier, Dean, University College; Dr. Michael White, Director, Strategic Planning & IE; Dr. Jay Clune, Dean, Graduate School; Dr. Ted Fox, Faculty Senate President; Dr. Rick Harper, Executive Director, OEDE; Ms. Anita Schonberger, Deputy General Counsel; Ms. Valerie Moneyham, AVP, Business, Finance & Facilities; Dr. Claudia Stanny, Director, CUTLA; Dr. Tim O’Keefe, Dean, College of Business; Dr. Joffery Gaymon, AVP Enrollment Affairs; Mr. Andrew Romer, Executive Specialist; Eric Ingerman, Sound Specialist; Becky Luntsford, Executive Specialist.

CHAIR’S GREETING

Chair Terry welcomed everyone and thanked all for being here today. She recognized President Judy Bense, Chair Lewis Bear, Jr., and Trustees Hough and Walton.

ACTION ITEMS

1. Approval of Tenure as Condition of Employment was presented by Provost Martha Saunders.

Three individuals were nominated for tenure as a condition of employment, having fulfilled all necessary requirements.

- **College of Education and Professional Studies**
  Francis Godwyll, *Professor*, Chair, Research and Advanced Studies

- **College of Science, Engineering and Health**
  Randall Johnson, *Chair*, Nursing
  Michael Reynolds, *Associate Professor*, Electrical and Computer Engineering
A motion was made to Recommend Approval of Granting Tenure as a Condition of Employment for Dr. Francis Godwyll, Dr. Randall Johnson, and Dr. Michael Reynolds by the full Board at the September 30, 2015 meeting.

Motion by: Trustee Richard Hough
Seconded by: Trustee Garrett Walton
Motion passed unanimously.

2. Approval of Repeal of UWF Regulation 3.008 Academic Probation, Suspension, Reinstatement was presented by Dr. George Ellenberg.

UWF/REG 3.008, formerly 6C6-3.008, Academic Probation, Suspension, Reinstatement, was adopted on October 1, 1975 and last amended on April 6, 1980. Much of the language in this regulation is outdated and requires substantial revision in order to be consistent with the University catalog. Because the text of the regulation is not consistent with the information in the catalog, we are requesting that repeal of the regulation be approved. The Office of Academic Affairs intends to draft a completely new regulation covering Academic Probation, Suspension and Reinstatement in consultation with the UWF faculty sometime in the future.

A motion was made to Recommend the full Board Approve Repeal of UWF Regulation 3.008 Academic Probation, Suspension, Reinstatement at the September 30, 2015 meeting.

Motion by: Trustee Garrett Walton
Seconded by: Trustee Richard Hough

INFORMATION ITEM

1. Summary of Degree Program Changes Approved during the Period July 1, 2014 through June 30, 2015 was presented by Dr. George Ellenberg

This item provided the Board of Trustees a summary of degree program changes approved through the University governance process during the period July 1, 2014, through June 30, 2015.

1. Division of Academic Affairs Update was presented by Provost Martha Saunders.

Provost Saunders provided the Board with a handout that listed the 2014/2015 Year in Review highlights, ongoing Academic Affairs projects, and upcoming major projects.
OTHER COMMITTEE BUSINESS

None

ADJOURNMENT

With no further Academic Affairs items to discuss, the meeting was adjourned at 3:27 p.m.

Respectfully submitted,
Becky Luntsford, recording secretary