Chair Robert Jones called the meeting to order at 11:03 a.m. with the following committee members present: Robert Jones, Bentina Terry, and Richard Hough. Trustee LuTimothy May joined the meeting by telephone.

Other trustees in attendance: Lewis Bear, Jr., Dave Cleveland, and Jay Patel.
CHAIR’S GREETING

Chair Jones welcomed everyone and thanked all for being here today. He recognized President Judy Bense, Chair Lewis Bear, Jr., and Trustees Cleveland, Patel, May and Terry.

ACTION ITEMS

1. **Approval of Request to Offer a New Degree Program/BSBA in Supply Chain Logistics Management** was presented by Tim O’Keefe.

   At its December, 2014 meeting, the BOT approved waiver of submission of a Request to Explore and Plan the BSBA in Supply Chain Logistics Management based on factors such as the program currently being offered as a specialization, enrollment trends showing sustainability of the program, employment potential for program graduates, classification of the program as a STEM discipline, and external recognitions of the quality of the program. The proposed degree would be included in the STEM category of the BOG designated Programs of Strategic Emphasis.

   Based on enrollment trends in the current specialization and the associated Supply Chain Logistics specialization in Marketing, it is expected that offering the degree will yield a net increase in undergraduate enrollment. Demand for graduates from bachelor’s degree programs in Supply Chain and Logistics programs is high, and existing programs are not able to satisfy this demand as attested to in letters of support from sister institutions in Florida and Alabama and from local industry.

   It is expected the Implementation of the BSBA in Supply Chain Logistics Management will occur in Fall 2015.

   A motion was made to Recommend Approval of the Request to Offer a New Degree Program – BSBA in Supply Chain Logistics Management by the full Board at the March 25, 2015 meeting.

   Motion by: Trustee Richard Hough
   Seconded by: Trustee Bentina Terry
   Motion passed unanimously.

2. **Approval of Competence and Qualifications of Instructional Personnel Policy** was presented by Jay Clune.

   The Competence and Qualifications of Instructional Personnel Policy has been enforced at UWF as an Academic Affairs policy since 2002. At the Annual Meeting of the SACSCOC December 2014, it was recommended that member institutions have a “Board of Trustees Approved Policy” for minimum qualifications for faculty. The Academic Council of the Faculty Senate approved this revised policy version on January 23, 2015. Faculty
Senate approval is anticipated prior to the UWF Board of Trustees March 25, 2015 meeting. That approval will be followed by a General Review and Comment period and Presidential approval.

A motion was made to Recommend Approval of the Competence and Qualifications of Instructional Personnel as a University Policy pending a General Review and Comment Period and Presidential Approval by the full Board at the March 25, 2015 meeting.

Motion by: Trustee Bentina Terry
Seconded by: Trustee Richard Hough
Discussion: Chair Jones asked what would happen if there were any changes made to this policy after the BOT approves. General Counsel Lott said this is a conceptual approval, but if there are any changes to be made, the policy will be brought back to the Board. Chair Jones said this policy has been the same since 2002 and he would like for the university to take more time to look at this policy even after it is approved. He asked Provost Saunders to convene a committee to review the policy following the SACSCOC visit.
Motion passed unanimously.

INFORMATION ITEMS

1. UWF’s Interactive Fact Book was presented by Martha Saunders. Dr. Saunders introduced Keith King to make the presentation to the committee.

2. UWF’s Regional Accreditation by the Southern Association of Colleges and Schools Commission on Colleges. The preliminary schedule for the SACSCOC on-site visit to UWF was presented by Michael White.

OTHER COMMITTEE BUSINESS

None

ADJOURNMENT

With no further Academic Affairs items to discuss, the meeting was adjourned at 11:49 a.m.

Respectfully submitted,
Becky Luntsford, recording secretary