

**Academic Affairs Committee  
November 16, 2023  
Zoom Webinar  
Minutes**

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**Committee Meeting**

**9:00 a.m.**

The public was provided with information to join this virtual public meeting on the UWF Board of Trustees website.

**I. Call to Order**

A. The meeting of the UWF Board of Trustees Academic Affairs Committee was called to order at 9:00 a.m. by committee Chair Stephanie White.

**II. Roll Call**

A. Chair White asked Anna Lochas to conduct roll call. Trustees Stephanie White, Paul Hsu, and Susan James were in attendance.

B. Other Trustees in attendance included:

1. Suzanne Lewis, Dick Baker, Ariauna Range, Alonzie Scott, Bob Sires, and Jill Singer.

C. Others in attendance included:

1. Martha Saunders, President; Gary Liguori, Provost & Senior Vice President; Gregory Tomso, Vice President of Academic Engagement & Student Affairs; Howard Reddy, Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Chief Human Resource Officer; Susan Woolf, General Counsel; Anamarie Mixson, Assistant Vice President for the Office of the President; Cindy Talbert, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Michelle Williams, Vice Provost; Dan Lucas, Associate Vice President for Advancement; Jeffrey Djerlek, Associate Vice President of Finance and Controller; Christophe Lizen, Director of Institutional Research; Michael Wyatt, Assistant General Counsel; Aurora Osborn, Interim Director, Campus Culture and Access; Brittany Sherwood, Director of Strategic and Presidential Communication; Dacia Larin Assistant Vice President of Continuing Education; Dallas Snider, Chair, Department of Information Technology; Geissler Golding, Executive Director of ITS and CISO; James Adams, Director, Business and Auxiliary Services; Lauren Alidor, Internal Auditor; Mary Anderson, Dean of Students; Sandra Thomson, Director of IT Operations; Allan Pierce, Lead Help Desk Analyst; and Anna Lochas, BOT Liaison.

### III. Greeting

- A. Chair White welcomed everyone to the meeting and noted that there was one action item and one information item on the Academic Affairs Committee agenda.

### IV. Public Comment

- A. Chair White opened the floor for public comment. There was none.

### V. Approval of Minutes

- A. Chair White reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the August 17, 2023, Academic Affairs Committee Meeting. Chair White asked for a motion to approve the minutes as presented if there were no changes or corrections.
  1. Motion by: Trustee Hsu
  2. Seconded by: Trustee James
  3. Motion passed unanimously.

## VI. New Business

### A. Action Item

#### 1. ACA-1: Revised UWF Regulation 2.001 Post-Tenure Review

- a. Chair White moved to the action item and identified that the Vice Provost, Dr. Michelle Williams would be presenting the item.
- b. Dr. Williams presented the action item which was the approval of the Revised UWF Regulation 2.001 Post-Tenure Review. Dr. Williams stated the UWF Regulation 2.001 was being updated to reflect recent changes requested by the Board of Governors staff after their review of the UWF regulation.
- c. Chair White asked for a motion to approve the revised UWF Regulation 2.001 Post-Tenure Review.
  - i. Motion by: Trustee Hsu
  - ii. Seconded by: Trustee Jame
  - iii. Motion passed unanimously.

### B. Information Item

#### 1. INFO-1: Academic Program Reviews for the 2023-2024 Academic Year

- a. Chair White asked Dr. Michelle Williams to present the information item which was an update on the Academic Program Reviews for the 2023-2024 academic year. Dr. Williams identified that UWF requires the review of all academic programs on a seven-year cycle.

## VII. Announcements

- A. Chair White identified that all agenda items had been discussed. Chair White asked if the committee members had any additional business to discuss. No other business was discussed.

## VIII. Adjournment

**9:06 a.m.**

- A. Chair White thanked those in attendance for their participation. With no other business to discuss, Chair White adjourned the meeting at 9:06 a.m.