#  AGENDA

## Item 1 Call to Order and Roll Call of Committee Members

 Chair Annie Egan will call the Committee to order and will call the Roll of Committee members.

## Item 2 Public Comments

Chair Egan will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft October 17, 2019 Academic and Student Affairs Committee Minutes

-Annual Approval of Academic and Student Affairs Committee Charter

**Proposed Action:** Approval; Motion and Second Required

## Item 4 [Repeal of Regulation 2.0520R Textbook](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520Repeal%252013%25200010R%2520Purchasing%2520Program%2520-%2520Overview.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C9837d1d5aa50481bd94e08d89d4e2e63%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432306394546225%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=UrPhjNYiiJ1jCNvxNSXCv4rGDDVtDSETrVey4rH1RZM%3D&reserved=0" \t "_blank" \o "Approval to Repeal a Regulation – 13.0010R Purchasing Program Overview) Adoption Requirements

 The University is proposing a repeal of Regulation 2.0520R - Textbook Adoption Requirements. The proposed repeal would allow the University to establish and implement a new regulation that is current and in accordance with the recently adopted Board of Governors regulation 8.003 on textbook adoptions. Interim Provost Karen Patterson will present this item.

**Proposed Action:** Approval; Motion and Second Required

## Item 5 [Proposed New Regulation – 2.052iR Textbook](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520New%252013%25200010iR%2520Purchasing%2520Program%2520-%2520Final%2520Clean.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C91e0bc24f9074dd8241c08d89d4f7142%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432311810285463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=J5sW1bj8WDuP0F%2BqWtc6B6D2UPApJETGUXt3VpmsKdI%3D&reserved=0) Adoption Requirements

The purpose of this item is to propose a new regulation – 2.052iR Textbook Adoptions Requirements to replace the recently repealed regulation*.* The proposed new regulation explicitly articulates the Board of Governors Regulation 8.003 governing the process and reporting of textbook adoptions. Interim Provost Karen Patterson will present this item.

**Proposed Action:** Approval; Motion and Second Required

## Item 6 [Amended Regulation –](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520New%252013%25200010iR%2520Purchasing%2520Program%2520-%2520Final%2520Clean.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C91e0bc24f9074dd8241c08d89d4f7142%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432311810285463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=J5sW1bj8WDuP0F%2BqWtc6B6D2UPApJETGUXt3VpmsKdI%3D&reserved=0" \t "_blank" \o "Approval of a New Regulation – 13.0010R Purchasing Program) 1.0030R Disruptive Behavior

The regulation is being amended to reorder and update the current language of the regulation. References to violations, which were also addressed in other regulations or policies were removed. The amended regulation also clarifies the lawful exercise of rights are not disruptive behavior. Dr. Andrea Adams-Manning, Dean of Students and Ms. Carrie Guth, Director, Human Resources will present this item.

 **Proposed Action:** Approval; Motion and Second Required

## Item 7 [Amended Regulation –](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520New%252013%25200010iR%2520Purchasing%2520Program%2520-%2520Final%2520Clean.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C91e0bc24f9074dd8241c08d89d4f7142%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432311810285463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=J5sW1bj8WDuP0F%2BqWtc6B6D2UPApJETGUXt3VpmsKdI%3D&reserved=0) 1.0140R Smoke Free Campus Initiative

The amended regulation has been updated to include the use of electronic nicotine systems (e.g., e-cigarettes, cigars, hookas, pipes and vape pens). The regulation also provides for updated procedures to report violators. Ms. Ashley Ballard, Senior Director of Recreation and Wellness, will present this item.

 **Proposed Action:** Approval; Motion and Second Required

**Item 8 New Program Proposal – Master of Arts in Teaching (MAT) in**

 **Elementary Education**

 The development of a new degree program at UNF is governed by the New Degree / Major Programs ([2.0040P](https://nam10.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.unf.edu%2Fpresident%2Fpolicies_regulations%2F02-AcademicAffairs%2FGeneral%2F2_0040P.aspx&data=04%7C01%7Candrea.holcombe%40unf.edu%7C45493cf978e346b2456608d89d052a00%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637431992784681691%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=AWtgHllUmDoC603Yh2gtMxdwNyoHW3q%2ByIWZoIUplFg%3D&reserved=0)) policy which states that “each proposal for a new degree or major must demonstrate that the degree/major will fit within the mission of the institution, has sufficient need to justify the addition to the University's curriculum, and that resources are available to ensure the quality of the program.

In addition, the department presenting the proposal must demonstrate that the degree/major will follow acceptable professional standards for the discipline.”

The College of Education and Human Services (COEHS) at the University of North Florida (UNF) is requesting to add a new Master of Arts in Teaching (MAT) degree in Elementary Education (CIP Code 13.1202). The program will fill a need in the Northeast Florida region by preparing K-6 teachers in an Initial Teacher Preparation (ITP) program designed for individuals who possess a four-year degree from an accredited institution of higher education in a non-education field. Interim Provost Patterson and Dr. Paul Parkison, Professor and Chair, Department of Teaching, Learning and Curriculum, will present this item to the Committee.

**Proposed Action:** Approval; Motion and Second Required

**Item 9 Update on *Informed Ospreys Program***

 At the October 12, 2020 meeting, Dr. Joann Campbell, Associate Vice President and Compliance Officer, and

Dr. Andrea Adams-Manning, Dean of Students spoke to the Committee about the *Informed Ospreys Program* update - the online training/awareness programming for UNF students, including

Title IX and bystander invention, alcohol and other drugs, diversity and inclusion and student conduct sanctioning. Dr. Campbell and

Dr. Andrea Adams-Manning will provide an update to the Committee on the Program.

 **Proposed Action:** No Action Required

**Item 10 Adjournment**