# **AGENDA**

## Item 1 Call to Order

Chair Egan will call the meeting to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

-Draft October 11, 2021 Academic and Student Affairs Committee Meeting Minutes

-Annual Review of Academic and Student Affairs Committee Charter

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

## Item 4 Approval of Academic Departmental Guidelines

The UNF BOT-UFF Collective Bargaining Agreement stipulates that academic departments may develop guidelines to assist in applying University criteria governing annual performance evaluations, tenure, and promotions.  After multiple levels of review and approval, both the UFF and the Board shall ratify the guidelines as soon as is practicable. Ratification may occur separately from ratification of the collective bargaining agreement in chief. Mr. Michael Mattimore, outside labor counsel, will present the proposed guidelines for the Nutrition and Dietetics; Leadership, School Counseling and Sports Managements; and Criminology and Criminal Justice Departments to the Board for the Board’s consideration.

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

## Item 5 “Study Abroad in the COVID Era”

The COVID-19 pandemic has changed the landscape of UNF study abroad and international activities. Ms. Ruth Lopez, Assistant Vice President, Student Engagement and International Affairs, and

Dr. Luisa Martinez Joyce, Director of Study Abroad, UNF International Center, will present information on new student risk, health and safety protocols, travel restrictions, addressing program quality and exploring new opportunities for international education.

## Item 6 Adjournment