# AGENDA

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| **Item 1** | Call to OrderChair 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 September 11, 2023, Academic and Student Affairs Committee Meeting Minutes**Proposed Action:** Approval; Motion and Second Required |
| **Item 4** | **Proposed Amended Reg: 2.1030R Graduate Admissions**This regulation describes the criteria for admission to a graduate or post-baccalaureate professional program at the University of North Florida.The revisions to the regulation include updating the minimum requirements for admission to graduate programs, by removing the 3.00 GPA requirement, requiring transcripts to show degrees earned, including post-baccalaureate/graduate coursework and allow programs to determine foreign transcript review upon approval of the Graduate School. Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will present this item.**Proposed Action:** Approval; Motion and Second Required |
| **Item 5** | **Proposed Amended Reg: 2.0381R First Time in College (FTIC)**This regulation applies to first-time, degree-seeking freshmen as defined as students who have earned a high school diploma or its equivalent and have earned less than 12 semester hours of transferable college credit after high school graduation. This excludes college credits earned during high school completion through accelerated mechanisms such as IB, AICE, AP, and dual enrollment classes. The proposed revisions to the regulation provides reference to the Admission of an Associate of Arts in High School and relates the University regulation criteria to that contained in BOG regulations 6.002, 6.005 and 6.008. Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will present this item.**Proposed Action:** Approval; Motion and Second Required |
| **Item 6** | **Proposed Amended Reg: 2.0382R Transfer Students (Undergraduate)**This regulation applies to the admissions of all transfer students to the University of North Florida. The proposed revision to the regulation omits the reference to satisfaction of general education requirements in the Statement of Regulation, relates the University regulation criteria to that contained in BOG regulation 6.004 and updates the contact for additional information. Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will present this item.**Proposed Action:** Approval; Motion and Second Required |
| **Item 7** | Institutes & Centers: Annual Reporting                                            Per Board Regulation 10.015, by December 1, State of Florida Institutes and Centers must provide annual reports to the Board of Governors. The annual report, a series of expenditure spreadsheets, identifies each Institute and Center’s expenditures over the prior year. Regulation 10.015 was amended on March 30, 2022, to require that the annual report be approved by each institution’s board of trustees prior to submission. Associate Provost John Kantner will present this item.**Proposed Action:** Approval; Motion and Second Required.  |
| **Item 8** | **Review of Academic and Student Affairs Committee Annual Work Plan** Per the 2023-2026 Board of Trustee Action Plan for Continuing Performance Improvement, each committee will develop an annual work plan based on the elements of the new strategic plan. **Proposed Action:** No Action Required |
| **Item 9** | **Provost’s Quarterly: Around the Nest - Inspire Relevant Research and Impactful Innovation** Provost Karen Patterson will introduce the Provost’s Faculty Fellow for STEM Teaching Innovation and Student Success, Dr. Chris Kelso, Associate Professor in the UNF Department of Physics. Dr. Kelso will introduce his research, which centers around dark matter and dwarf galaxies, cosmic rays, cosmology, and astroparticle physics. He and a senior scientist at the Fermi National Accelerator Laboratory have just been awarded a significant research grant from the U.S. Department of Energy, which will also provide funded research opportunities for UNF undergraduate and graduate students.**Proposed Action:** No Action Required |
| **Item 10** | **Adjournment** |