# AGENDA

## Item 1 Call to Order

Chair Egan will call the Committee to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

-Draft April 24, 2023 Academic and Student Affairs Committee

Minutes

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

## Item 4 Proposed Amended Regulation – 5.0010R Student Code of Conduct

Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will present revisions to the Student Conduct Code. Revisions include a provision requiring biennial review of the student disciplinary system, guidelines for Hearing Administrators, statements of appellate rights, and language reflecting commitment to civil discourse principles, all required by the BOG; new hearing procedures for Academic Administrative Hearings; inclusion of vaping as a policy violation to align with UNF’s Smoke-Free designation; and a prohibition on use of artificial intelligence in academic exercises.

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

## Item 5 Committee Approval of Faculty Tenure Recommendations

Provost Karen Patterson will present the list of faculty candidates who have been recommended for tenure for the 2022-2023 academic year. Each of these candidates has been thoroughly reviewed according to rigorous departmental and institutional standards during a one-year process and recommended for tenure by external subject matter experts, the candidate’s departmental committee of peers, the candidate’s department chair, the candidate’s college dean, the University Promotion and Tenure Committee, the Provost, and the President. The faculty thus recommended for tenure will be presented to the committee for approval.

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

## Item 6 Proposed New Policy – Post-Tenure Review

Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will present UNF’s proposed new policy on post-tenure review, required by the BOG Regulation 10.003.

*This item will also be presented at the 6.12.23 Audit and Compliance Committee meeting.*

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

## Item 7 Proposed Amended Policy 5.0110P – Intercollegiate Athletes -- Name, Image, and Likeness

Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer will present changes to this policy, as required by recent legislative changes and revisions to BOG Regulation 6.022. Revisions include requirements to report all NIL deals in the manner adopted by the Athletics Department, allowances for use of UNF marks and logos with university approval, and creation of financial literacy and entrepreneurship workshops available to all student-athletes, regardless of whether they have NIL deals.

**Proposed Action:** No Action required, for informational purposes only.

## Item 8 Adjournment