



Academic & Student Affairs Committee Meeting
University of North Florida
Virtual
2024-09-23 12:00 - 1 EDT

Table of Contents

I. Call to Order	2
II. Public Comment	
III. Action Items:	
A. ASA-1: Consent Agenda	3
B. ASA-2: Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2023-24.....	4
C. ASA-3: Annual Textbook and Instructional Materials Affordability Report (August 2023 - July 2024).....	
D.ASA-4: Foreign Influence Annual Report (July 2023 - June 2024).....	
E.ASA-5: General Education Courses for the 2025-2026 Academic Year.....	
IV. Discussion Items:	
A.DISC-1: BOG Regulation 10.002 - Sponsored Research.....	
B.DISC-2: Academic and Student Affairs FY25 Annual Work Plan.....	
C.DISC-3: Provost Quarterly: Around the Nest.....	1
V. Adjournment	



Academic & Student Affairs Committee Meeting
University of North Florida
Monday, September 23, 2024 at 12:00 PM EDT
Virtual

Agenda

I. Call to Order

II. Public Comment

III. Action Items:

A. ASA-1: Consent Agenda

B. ASA-2: Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2023-24 12:00 PM

Presenter: Dr. John Kantner, Senior Associate Provost of Faculty & Research

C. ASA-3: Annual Textbook and Instructional Materials Affordability Report (August 2023 - July 2024) 12:05 PM

Presenter: Dr. Karen Patterson, Provost and Vice President of Academic Affairs and Student Affairs

D. ASA-4: Foreign Influence Annual Report (July 2023 - June 2024) 12:15 PM

Presenter: Dr. John Kantner, Senior Associate Provost of Faculty & Research

E. ASA-5: General Education Approval 12:20 PM

Presenter: Dr. Kaveri Subrahmanyam, Dean, College of Arts and Sciences

IV. Discussion Items:

A. DISC-1: BOG Regulation 10.002 - Sponsored Research 12:25 PM

Presenter: Dr. John Kantner, Senior Associate Provost of Faculty & Research

B. DISC-2: Academic and Student Affairs FY25 Annual Work Plan 12:30 PM

Presenter: Dr. Karen Patterson, Provost and Vice President of Academic Affairs and Student Affairs

C. DISC-3: Provost Quarterly: Around the Nest 12:40 PM

Presenter: Dr. Susan Perez, Associate Provost, Office of Student Success

V. Adjournment



Item # ASA-2
Action Item

UNF Board of Trustees Academic and Student Affairs Committee

Subject: Approval of Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2023-24

Recommended Action:

Approval of the Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2023-2024

Background Information:

Board of Governors Regulation 8.002 requires universities to provide an annual report on self-supporting and market tuition rate college-credit programs. Market Tuition Rate is defined as a tuition rate that is competitively aligned with comparable programs offered by public and independent institutions located both in-state and out-of-state.

The report must be approved by the University's board of trustees prior BOG submission deadline of October 1, 2024.

The report includes the required information for UNF's two market-rate programs:

- the MS in Nutrition and Dietetics-Online
- the Post-MSN DNP- Online.

Supporting documentation:

BOG Market Rate Program Report
UNF FY 2023-24 Self Supporting Market Rate Report

Presenter:

John Kantner, Senior Associate Provost of Faculty & Research

SELSUPPORTING AND MARKET PROGRAMS

FY2023-2024

Program	Type	Enrollment	Fiscal	
			Revenues	Expenditures
Master of Science in Nutrition and Dietetics Online	Market Rate	20	\$42,336.96	\$17,835.21
POST MSN-Doctor of Nursing Practice Online	Market Rate	80	\$346,724.04	\$347,342.42





Item # ASA-3
Action Item

UNF Board of Trustees Academic and Student Affairs Committee

September 23, 2024

Subject: Textbook and Instructional Materials Affordability and Transparency Annual Report

Recommended Action:

Approval of Textbook and Instructional Materials Affordability and Transparency Annual Report

Background Information:

Section 1004.085, Florida Statutes, Education Access and Affordability, requires the Board of Governors and the State Board of Education to annually identify strategies to promote college affordability. Under this statute, all State University System institutions are required to submit a Textbook and Instructional Materials Affordability and Transparency Report that describes the institutional processes of selecting, adopting and posting course materials as well as course syllabi. In addition, the report must include an overview of institutional initiatives and policies designed to reduce the costs of course materials and promote college affordability.

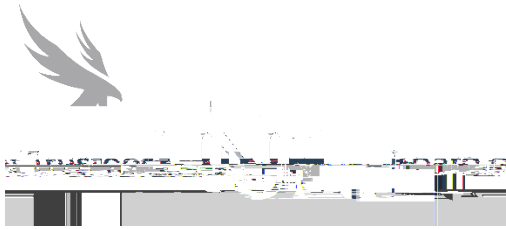
Pursuant to Florida Board of Governors Regulation 8.003, Textbook and Instructional Materials Affordability and Transparency, each university board of trustees shall provide a report, by September 30 of each year, to the Chancellor of the State University System, in a format determined by the Chancellor

Supporting documentation:

1. Textbook and Instructional Materials Affordability and Transparency Annual Report

Presenter:

Dr. Karen Patterson, Provost and Vice President of Academic Affairs and Student Affairs



Item # ASA-5
Action Item

UNF Board of Trustees
Academic and Student Affairs Committee
September 23, 2024

Item # DISC-1
Information Item

UNF Board of Trustees
Board Meeting

September 23, 2024

Subject: Regulation 10.002 – Sponsored Research Certification (October 2023 -
September 2024)

Item # DISC-2

Item #: DISC-3
Information Item

UNF Board of Trustees