

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF JANUARY 26, 2010
3:30 P.M., GUC 207**

The Academic and Student Affairs Committee met on January 26, 2010, in Room 207 of the Guillot University Center. The following members were present: Ms. Jennifer Brown, Ms. Bonnie Coats, Mr. Jim Eubanks, Dr. Kerry Gatlin, Dr. Donna Jacobs, Dr. David Muse, Mr. David Shields, Dr. Ron Smith, Dr. John Thornell, Dr. Brenda Webb, Mr. Antonio Williams, and Dr. Sue Wilson. Dr. Crescente Figueroa, Committee Chair, presided.

Call to Order

Chair Figueroa called the meeting to order at approximately 3:50 p.m.

Adoption of Agenda and Approval of Minutes

The agenda was approved unanimously. The minutes from the December 1, 2009 meeting were approved as amended.

Old Business

- A. Committee Charge – no changes to the charge were suggested at this meeting. The recommended changes will be submitted to the Shared Governance Executive Committee following the March 30, 2010 meeting.
- B. Diploma Presentation Policy – the committee reviewed feedback from the Faculty Senate, Staff Senate, and Student Government Association, all of whom voted in favor of Item 1 of the policy as submitted to them by this committee. Input from individual members of the campus community was also reviewed. A motion was made by David Shields, seconded by David Muse, and unanimously approved by the committee to recommend the following (consisting of Item 1 only of the draft policy) to the President through the Vice President for Academic Affairs and Provost:
 - Only the President, or his/her appointed designee, will be permitted to present diplomas at commencement.
- C. Transfer Student Disciplinary Waiver – Mr. Shields will consider suggestions made by this committee and bring a revised form to the February meeting.

New Business

None.

Announcements

Next meeting is February 23, 3:30 p.m., GUC 207.

Adjournment

The meeting adjourned at approximately 4:20 p.m.

Dr. Crescente Figueroa, Chair