

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 28, 2010
3:30 P.M., GUC COMMONS**

The Academic and Student Affairs Committee met on September 28, 2010 in the Commons of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Doug Barrett, Dr. Thomas Calhoun, Ms. Bonnie Coats, Dr. Melvin Davis, Dr. Vagn Hansen, Dr. Kerry Gatlin, Dr. Bill Huddleston, Dr. Donna Jacobs, Dr. Andrew Luna, Dr. David Muse, Dr. Janice Myhan, Mr. David Shields, Ms. Joan Smith, and Dr. Sue Wilson. Dr. Laura Williams, Committee Vice Chair, presided. A quorum was present. Dr. Kimberly Greenway attended the meeting as requested to assist with the discussion of the Academic Honesty Policy.

Call to Order

Dr. Williams called the meeting to order at approximately 3:35 p.m.

Adoption of Agenda and Approval of Minutes

The agenda was approved as amended. The minutes from the August 31, 2010, meeting were approved as printed.

Old Business

- A. Service Learning Subcommittee – no report.
- B. Academic Honesty Policy – After some discussion, Dr. Huddleston moved that the issue be tabled until input is received from all three senates. Dr. Barrett seconded the motion. The motion carried.
- C. Summer Grades – Dr. Sue Wilson reported that, beginning in 2011, grades for the first summer term will be made available to students as they are entered into the system.

New Business

- A. Copyright Policy – the Shared Governance Executive Committee forwarded the proposed policy, as written by University Counsel, Tammy Irons, to this committee for review/recommendation and to satisfy the SACS standard that says we must have an intellectual property policy applicable to faculty, staff, and students. As this policy was received today and committee members have not had time to review it, Dr. Jacobs moved that it be tabled until the October meeting. Dr. Barrett seconded the motion. The motion

carried. It was suggested that committee members review the policy with the following questions in mind:

1. Is it understandable?
2. Is it feasible?
3. Does it fully address the issue?
4. Are the offices and procedures correct?

Announcements

- Next meeting is October 26, 3:30 p.m., GUC Loft.

Adjournment

- The meeting adjourned at approximately 4:15 p.m.

Dr. Laura Williams, Committee Vice Chair