

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

The Academic and Student Affairs Committee met on October 26, 2010 in the Loft of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Doug Barrett, Ms. Jennifer Brown, Dr. Thomas Calhoun, Ms. Bonnie Coats, Dr. Melvin Davis, Mr. Josh Dodd, Dr. Vagn Hansen, Dr. Bill Huddleston, Dr. David Muse, Dr. Janice Myhan, Mr. David Shields, Ms. Joan Smith, Mr. David Shields, Dr. John Thornell, Dr. Laura Williams, and Dr. Chensung Zhang. Ms. Jill Chambers, committee chair, presided. A quorum was present.

Call to Order

Ms. Chambers 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 amended.

Old Business

- A. Service Learning Subcommittee – Ms. Brown reported that the subcommittee has been formed and will have its first meeting on November 3.
- B. Academic Honesty Policy – Ms. Chambers reported that the Ad Hoc Task Force asked that the recommended policy be returned for further study.
- C. Copyright Policy – Mr. Dodd made a motion that the committee's recommendations for the policy be returned to the originator (in this case, University Counsel, Tammy Irons) and that its collective comments be communicated to the Shared Governance Executive Committee. Dr. Muse seconded the motion. The motion carried. Recommendations by the committee are contained in Attachment 1.

New Business

Dr. Barrett made a motion that items A-D of New Business be conditionally approved, pending feedback from SGA. If the SGA feedback is negative, the items will be brought back for further review. Dr. Huddleston seconded the motion. The motion carried. (See Attachment 2)

- A. Acceptance of Credit from Non-Regionally Accredited Institutions
- B. University Admission Requirements

- C. Second Chance Provision
- D. Acceptance of Seniors/Unclassified Students
- E. Repeat/Recompute Policy – Dr. Barrett made a motion to approve the policy as printed. Dr. Williams seconded the motion. The motion carried. (See attachment 3)

Announcements

- Next meeting is January 25, 2011, 3:30 p.m., GUC Loft.

Adjournment

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

Jill Chambers, Committee Chair

ATTACHMENT 1

(Email from Jill Chambers, ASA Chair, to Dr. Sandra Loew, SGEC Chair, 10/27/10)

Dr. Loew:

The ASA Committee also discussed the Copyright Policy at great length yesterday. We wish to make a few recommendations to the policy:

- 1) We feel that the wording in section V-A is a bit confusing. It was difficult for us to understand exactly what amount the creator would be receiving. We just feel that some clarification is needed on this section.
- 2) We also recommend that section VIII-D have a link to a due process document. We know that there is a layout for due process but we felt that there should be a connection between this document and the due process document so that due process is guaranteed.
- 3) We agree with the wording changes recommended by the Staff Senate.

I hope that I have explained this clearly. Please feel free to contact me if you have any questions. Have a great day!

Jill

ATTACHMENT 2

M E M O R A N D U M

To: Dr. John G. Thornell, Vice President
for Academic Affairs and Provost

From: Jill Chambers, Chair
Academic and Student Affairs Committee

Date: November 1, 2010

At its meeting on October 26, 2010, the Academic and Student Affairs Committee approved proposed changes to the policies listed below:

1. Acceptance of Credit from Non-Regionally Accredited Institutions
2. University Admission Requirements
3. Second Chance Provision
4. Acceptance of Seniors/Unclassified Students

We have received feedback from the appropriate governing bodies (Faculty Senate, Staff Senate, and the Student Government Association). We feel that these items should be approved as proposed.

ATTACHMENT 3

M E M O R A N D U M

To: Dr. John G. Thornell, Vice President
for Academic Affairs and Provost

From: Jill Chambers, Chair
Academic and Student Affairs Committee

Date: November 18, 2010

After receiving feedback from Faculty Senate, Staff Senate and the Student Government Association, the Academic and Student Affairs committee feels that the Repeat/Recompute Policy should be approved as proposed.