

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF JANUARY 25, 2011
GUC LOFT**

The Academic and Student Affairs Committee met on January 25, 2011, 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, Ms. Jessica Ezell, Dr. Kerry Gatlin, Dr. Vagn Hansen, Dr. Bill Huddleston, Dr. Donna Jacobs, Dr. Andrew Luna, Dr. David Muse, Dr. Janice Myhan, Mr. David Shields, Ms. Joan Smith, Dr. John Thornell, Dr. Brenda Webb and Dr. Laura Williams. 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 and the minutes from the November 30, 2010, meeting were approved by consensus.

Old Business

- A. Service Learning Subcommittee – no report.
- B. Academic Honesty Policy – Staff Senate approved the draft with eight recommendations. (Previously, this 16-page draft, which included the policy and process, failed to pass the Faculty Senate and SGA.) Dr. Thornell suggested we form a work group to revisit the policy only. Dr. David Muse will head the work group and Dr. Brenda Webb will assist. Other members will be added. The proposed draft policy will be used as a reference.
- C. Retroactive Withdrawal Policy – Faculty Senate and SGA approved the change, which is the inclusion of the word “normally” in the sentence, “The request must be submitted to the Registrar **normally** within one year of the end of the semester of most recent enrollment.” Staff Senate felt that adding “normally” leaves it too open. Dr. Bailey suggested that we approve the draft approved by the Faculty Senate and

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SGA and note that we did recognize and consider the Staff Senate's suggestion.
Jessica Ezell made the motion and Dr. Webb seconded it. The motion passed.

- Hard to win
- 2. Stay in Division II Concerns
 - Harder to recruit when a school doesn't have a full slate of athletics
 - Known by the company you keep
 - Future of Division II up in the air
 - Concerned about what is being done to stay in Division II
 - Community Support
 - Financial issues staying in Division II
 - Keeps the University from expanding and recruiting students
 - Marketing

Announcements

- Next meeting is February 22, 2011, 3:30 p.m., GUC Loft.

Adjournment

- The meeting adjourned at approximately 4:45 p.m.

Jill Chambers, Committee Chair