

Academic & Student Affairs Committee
Minutes of the Meeting of January 30, 2018

The Academic and Student Affairs Committee met on January 30, 2018, in the Loft of the Guillot University Center. The following voting members were present: Dr. Greg Carnes, Dr. Lisa Clayton, Mr. Sean Gillman, Dr. Kevin Jacques, Dr. Lynne Rieff, Dr. Patricia Roden, Dr. Daniel Stevens, Ms. Jennifer Sutton, and Ms. Heather Unger-Robertson. Non-voting members in attendance were: Dr. Ross Alexander, Dr. Joy Borah, Dr. Carmen Burkhalter, Dr. Donna Lefort, Mr. Ron Patterson, Dr. Vicki Pierce, Mr. David Shields, and Dr. Chunsheng Zhang.

Call to Order

Ms. Stephanie Mohr, chair, called the meeting to order at approximately 3:35 p.m.

Approval of Agenda

The agenda was approved by consensus.

Review of Minutes

Dr. Rieff made a motion to approve the minutes from October 31, 2017, as printed. Mr. Gillman seconded and the motion carried.

Old Business – None

New Business

- a. Consensual Relationship Policy – The committee reviewed the proposed changes to the policy submitted to the Shared Governance Executive Council on November 9, 2017, by Amber Fite-Morgan (University Attorney) and Catherine White (Assistant Vice President for Human Resources). The proposed revisions were forwarded to the three Senates at the same time, so members of the committee who also sit on the Senates shared the reactions of those entities. The committee decided to table the recommended policy revisions and invite Ms. Fite-Morgan and Ms. White to attend the next meeting.

Announcements

- Next Meeting – February 27, 2018, 3:30 p.m., GUC Loft

Adjourn

The committee adjourned at approximately 3:55 p.m.

Submitted by:

Kelly Ford
Committee Recorder