

Academic & Student Affairs Committee  
Minutes of the Meeting  
September 24, 2019

- I. **Call to Order** – the Academic and Student Affairs Committee met on April 2, 2019, at 3:30 p.m. in Collier Library. The following voting members were present: Ms. Olivia Bradford, Dr. Matthew Campbell, Dr. Greg Carnes, Dr. Rebecca Hopkins (proxy for Dr. Lisa Clayton), Dr. Kevin Jacques, Mr. Samuel Mashburn (proxy for Ms. Rebekah Matthews), Dr. Lynne Rieff, Dr. Patricia Roden, Ms. Holly Underwood, Mr. Linden White, and committee chair, Dr. Daniel Stevens. Non-voting members in attendance were: Dr. Ross Alexander, Dr. Jeffrey Bibbee (proxy for Dr. Sara Lynn Baird), Dr. Joy Borah, Dr. Vince Brewton, Dr. Kimberly Greenway, Dr. Katie Kinney, Mr. John McGee, Mr. Ron Patterson, and Dr. Vicki Pierce.
- II. **Adoption of Agenda** – Mr. Mashburn made a motion to adopt the agenda. Dr. Carnes seconded and the motion carried.
- III. **Review of Minutes** – Dr. Rieff made a motion to approve the minutes from April 2, 2019. Dr. Roden seconded and the motion carried.
- IV. **Old Business** – none
- V. **New Business**
  - A. Elect Vice Chair – Chair Stevens distributed a list of members eligible to hold the position of vice chair for the 2019 – 2020 year, with the assumption that they will assume the role of chair in 2020 – 2021. The committee will elect the vice chair at its October meeting.
  - B. Academic Honesty Policy Revision – Ms. Bradford made a motion to recommend the policy as revised. Dr. Carnes seconded and the motion carried.
  - C. Admissions Appeal Policy – Mr. Mashburn made a motion to recommend the newly-created Admissions Appeal Policy. Dr. Carnes seconded and the motion carried.
  - D. Rescinding Admissions Policy – Mr. Mashburn made a motion to recommend the newly-created Rescinding Admissions Policy. Dr. Carnes seconded and the motion carried.
- VI. **Announcements**

Next Meeting – October 29, 2019, 3:30 p.m., GUC Room 200
- VII. **Adjournment**

The meeting adjourned at 3:40 p.m.

Submitted by:

Kelly Ford  
Committee Recorder