

Agenda: Academic & Student Affairs Committee Meeting September 27, 2022, 3:30 p.m., GUC Loft

- Chair Dr. Andrew Potter called the meeting to order and welcomed the members at 3:30 p.m. Others in attendance included Dr. Sara Baird, Dr. Joy Borah (proxy for Dr. Ross Alexander), Becca Bush, Stephanie Coker (proxy for Dr. Vince Brewton), Dr. Ann-Marie Irons, Dr. Kevin Jacques, Dr. Katie Kinney, Dr. Natasha Lindsey, Dr. Ian Loepky, Dr. Kristy Oden, Dr. Amber Paulk, Mitch Powell, Yashi Srivastava, Julie Taylor, Dr. KC White, and Jocelyn Wright.
- After Dr. Potter gave an overview of the agenda, the committee approved both the agenda and the minutes from the [Sept. 28, 2021, e-business](#) meeting by acclamation.
- Dr. Potter asked everyone to review the committee charge as listed below.
 1. *To originate, review, recommend, and report in the following areas:*
 - * *Academic and/or Student Affairs policies and issues as received from the SGEC*
 - * *Student recruitment, retention, and admission*
 2. *To communicate its deliberations and findings through the VPAA to the President, and after discussion with the President, to the university community*
 3. *To handle any proposals the committee may make affecting university policy according to section C.2 "Shared Governance Procedure for Policy Change Recommendations"*
 4. *To submit a final written report electronically by the first day of the fall semester to the Vice President for Academic Affairs and Provost with a copy sent to the Chair of the SGEC*
- Jocelyn Wright volunteered for the position of Vice Chair and was approved by the group.
- As part of work assigned by the Shared Governance Executive Committee, the group reviewed the following [ASA policies](#) and recommended the following actions.
 - [Copyright Policy](#) – After discussion, Dr. Potter made a motion, Ms. Bush seconded it, and the committee approved a recommendation to send the Copyright Policy for review by University General Counsel and other entities that may be impacted and to include information on Fair Use and Open Education Resources (OER).
 - [Free Speech and Assembly Policy](#) (also on the Student Affairs page [here](#)) – During discussion, Dr. White noted that the Vice President for Student Affairs is responsible for reviewing this policy every four years and that her office would be doing so. She said she will work with the University General Counsel to ensure the policy follows best practice and current caselaw. Dr. Lindsey motioned with a second from Ms. Wright and the committee approved the recommendation that the policy be returned to the VPSA for review by the appropriate entities.
 - [Freshman Live-on Policy](#) – A quick discussion led to a motion by Dr. Lindsey, a second by Dr. Jacques, and approval by ASA a recommendation to refer the policy to VPSA for review and updating of language to reflect current University departments, programs, and titles.

Agenda: Academic & Student Affairs Committee Meeting September 27, 2022, 3:30 p.m., GUC Loft

- [Public Complaint Policy](#) – Dr. Baird made a motion to recommend that language regarding University titles be updated and the policy sent to the Executive Council and SGEC for possible revision and review. The motion was seconded by Ms. Bush and approved by the committee.
 - [Student Complaint Process](#) – Dr. Lindsey made a motion, seconded by Dr. Loepky, and approved by the committee recommending that Student Affairs review the policy and update the language to reflect appropriate University titles.
 - [Student Organization Certification Policy](#) – After a motion by Dr. Loepky and a second by Dr. Lindsey, the committee approved the recommendation that this document be archived. Student Engagement is also working to update the current procedure.
- The committee reviewed Student Immunization Requirements, and upon a motion by Dr. Baird and a second by Dr. Jacques, approved the revisions as written.
 - [Memo from Health & Well-Being, Proposed requirements, Redlined requirements](#)
 - Announcements
 - The next ASA meeting is scheduled for Oct. 25, 2022, at 3:30 p.m., in the GUC Loft.
 - After a motion by Dr. Lindsey and a second by Dr. Loepky, the committee voted to adjourn the meeting at 4:11 p.m.

Submitted by Tiffani Hill-Patterson
Assistant to the Vice President for Student Affairs
and Recording Secretary