

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF AUGUST 30, 2011
3:30 P.M., GUC LOFT**

The Academic and Student Affairs Committee met on August 30, 2011 in the Loft of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Ms. Bonnie Coats, Dr. Thomas Calhoun, Ms. Jill Chambers, Dr. Melvin Davis, Ms. Jessica Ezell, Ms. Rachel Gandy, Dr. Kerry Gatlin, Dr. Dan Hallock, Dr. Vagn Hansen, Dr. Bill Huddleston, Dr. Donna Jacobs, Dr. Amanda Hofacker Kaufman, Dr. Andrew Luna, Dr. Janice Myhan, Mr. David Shields, Ms. Joan Smith, Dr. John Thornell, and Dr. Chunsheng Zhang. Dr. Laura Williams, Committee Chair, presided. A quorum was present.

Call to Order

Chair Williams called the first meeting of the academic year to order at approximately 3:30 p.m. Committee members introduced themselves.

Adoption of Agenda and Approval of Minutes

The agenda was approved as amended. The minutes from the March 22, 2011, meeting were approved as printed.

Election of Vice Chair

Ms. Joan Smith was approved as vice chair by consensus.

Review of Committee Charge and Annual Report

The committee charge was review. There were no questions.

Old Business

- A. Service Learning Work Group – A request to extend work on the service-learning proposal until October 2011 was approved by the Shared Governance Executive Committee.
- B. Academic Honesty Policy – The Faculty Senate will review this proposed policy at its September 26, 2011 meeting.
- C. Proposal for Suspension 1 Students – The proposed policy was approved by all three senates and recommended to the President through the VPAA on April 26, 2011.

- D. Thanksgiving Break Proposal – Following the submission of a proposal by the SGA to extend the Thanksgiving break for the entire week, the ASA Committee returned its recommendations to the SGA that maintains the Wednesday – Friday break for Thanksgiving, but adds Thursday to the fall break and takes away study day. SGA hasn't responded.

New Business

- A. None.

Announcements

- Chair Williams asked the committee to review the revised Shared Governance document located on the Shared Governance website, particularly the *Steps for Making Changes at UNA*.
- Mr. Shields reported that \$4,000 has been donated to the Caring for the Pride program and Ben Baker has secured a grant that will provide an additional \$15,000.
- Next meeting is September 27, 3:30 p.m., GUC Loft.

Adjournment

- The meeting adjourned at approximately 3:45 p.m.

Dr. Laura Williams, Chair