

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 27, 2011
3:30 P.M., GUC LOFT**

The Academic and Student Affairs Committee met on September 27, 2011 in the Loft of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Thomas Calhoun, Ms. Bonnie Coats, Dr. Amanda Coffman, Dr. Melvin Davis, Ms. Rachel Gandy, Dr. Vagn Hansen, Dr. Bill Huddleston, Dr. Donna Jacobs, Dr. Janice Myhan, Mr. David Shields, Ms. Joan Smith, Dr. John Thornell, Ms. Molly Vaughn (for Dr. Andrew Luna), Dr. Brenda Webb, and Dr. Chunsheng Zhang. Dr. Laura Williams, Committee Chair, presided. A quorum was present.

Call to Order

Chair Williams called the meeting to order at approximately 3:30 p.m.

Adoption of Agenda and Approval of Minutes

The agenda and minutes from the August 30, 2011, meeting were approved by consensus.

Old Business

- A. Service Learning Work Group – The Service Learning Work Group requested to be moved outside the shared governance umbrella. The Shared Governance Executive Committee decided that it should stay within shared governance. Dr. Myhan made a motion to request from the Shared Governance Executive Committee that the group be made a work group under the purview of the Academic & Student Affairs Committee with an end date of five years. Dr. Webb seconded the motion. The motion passed. Chair Williams will submit the request to the Shared Governance Executive Committee. Dr. Thornell suggested that the work group report to this committee once per semester.
- B. Academic Honesty Policy – The Faculty Senate reviewed the proposed policy at its September 26, 2011 meeting, and made several procedural recommendations

to the policy. Ms. Smith made a motion that we accept the recommendations of the Faculty Senate. After further discussion, she amended her motion to also include additional language suggested by this committee as underlined in Attachment 1.

Dr. Webb seconded the motion and the motion carried. Chair Williams will send a letter to the Faculty Senate with the changes recommended by this committee.

New Business

- A. None.

Announcements

- Next meeting is October 25, 2011, 3:30 p.m., GUC Loft.

Adjournment

- The meeting adjourned at approximately 4:20 p.m.

Dr. Laura Williams, Chair

ATTACHMENT 1

A. Current Document (Student Affairs – Student Expectations, Grievance and Disciplinary Processes – Undergraduate Catalog, Page 48)

B.

“Academic Honesty. All members of the university community are expected to be honorable and observe standards of conduct appropriate to a community of scholars. Students are expected to behave in an ethical manner. Individuals who disregard the core values of truth and honesty bring disrespect to themselves and the University. A university community that allows academic dishonesty will suffer harm to the reputation of students, faculty and graduates.

It is in the best interest of the entire university community to sanction any individual who chooses not to accept the principles of academic honesty by committing acts such as cheating, plagiarism, or misrepresentation. Offenses are reported to the Vice President for Academic affairs and Provost for referral to the University Student Discipline System for disposition.”

Proposed Document (For inclusion under Student Affairs in Undergraduate Catalog)

“Academic Honesty. Students are expected to be honorable and observe standards of conduct appropriate to a community of scholars. Additionally, students are expected to behave in an ethical manner. Individuals who disregard the core values of truth and honesty bring disrespect to themselves and the University. A university community that allows academic dishonesty will suffer harm to the reputation of students, faculty