Minutes: Academic & Student Affairs Committee Meeting
September 28, 2021, 3:30 p.m. via Zoom

Call to order

Dr. Kevin Jacques, committee Chair, called the meeting to order at 3:30 p.m. Others in attendance were Ms. Kayleigh Baker, Dr. Joy Borah, Dr. Vince Brewton, Dr. Greg Carnes, Dr. Kimberly Greenway, Ms. Tiffani Hill-Patterson, Dr. Ann-Marie Irons, Dr. Natasha Lindsey, Dr. Andrew Potter, Mr. Mitch Powell, Ms. Savana Robertson, and Ms. Jocelyn Wright.

Approval of agenda and past minutes

Ms. Baker made a motion to approve the agenda, Dr. Potter seconded and the motion carried. Ms. Wright made a motion to approve the minutes from the March 30, 2021 e-business meeting, Dr. Lindsey seconded, and the motion carried.

New business

Dr. Jacques reviewed the Committee Charge.

Dr. Potter volunteered to serve as committee Vice Chair and the group approved the nomination by acclamation.

Announcements

Next meeting – October 26, 2021, 3:30 p.m., via Zoom. If a meeting becomes unnecessary due to lack of business, Ms. Hill-Patterson will notify the committee of the meeting cancelation.

Adjournment

As there was no further business, Dr. Lindsey made a motion to adjourn, Ms. Baker seconded, the motion carried, and the meeting adjourned at 3:39 p.m.

Academic and Student Affairs Committee Charge

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

Submitted by:
Tiffani Hill-Patterson
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