

APPROVED August 31, 2010

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF MARCH 30, 2010
3:30 P.M., GUC 207**

- B. Service Learning – Jennifer Brown asked for the committee’s assistance in developing a definition for service learning as it applies to the University; identifying current courses being taught on campus that incorporate service learning; and creating guidelines for service learning courses. The committee decided that this would best be accomplished through a subcommittee appointed specifically for that purpose. Jennifer will write a proposal to be submitted to the Shared Governance Executive Committee asking for the creation of said subcommittee.

Announcements

- Dr. Hansen mentioned that information is needed on the process of awarding scholarships. (No action taken; however, a subcommittee has subsequently been formed to review the process and criteria for awarding scholarships.)
- Jim Eubanks invited committee members to attend the sixth birthday party for the Student Recreation Center on March 31 from 10 a.m. – 1:30 p.m.
- Next meeting is April 27, 3:30 p.m., GUC 207.

Adjournment

The meeting adjourned at approximately 4:40 p.m.

ATTACHMENT 1

(Academic & Student Affairs Committee)

- A. Membership
 - 1. Six (6) faculty members, one from each college and two at large, recommended to the Shared Governance Executive Committee by the Faculty Senate
 - 2. Four (4) staff members, recommended to the Shared Governance Executive Committee by the Staff Senate
 - 3. Two (2) student members, recommended to the Shared Governance Executive Committee by the Student Government Association President
 - 4. One Dean, recommended to the Shared Governance Executive Committee by the Council of Academic Deans
 - 5. VPAA and Provost, VPSA, and other Council of Deans members are non-voting members of this committee ~~as needed~~.

- B. Charge
 - 1. To originate, review, recommend to VPAA, and report ~~on policies~~ in the following areas:
 - a. Academic and/or Student Affairs policies and issues as received from the Faculty Senate, Staff Senate, SGA, VPAA, VPSA, individual faculty or staff members, and other sources
 - b. Student recruitment, retention, and admissions
 - c. ~~Support of f Faculty research and continuing education of faculty~~
 - 2. To communicate its deliberations and findings through the VPAA to the President, and after discussion with the President, to the University community
 - 3. Handle all proposals affecting University policy according to section C.2 "Shared Governance Procedure for Policy Change Recommendations"

- C. This committee reports to the President through the Vice President for Academic Affairs and Provost.

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ATTACHMENT 2

Transfer Student Disciplinary Waiver Policy
Effective Fall 2010

Applicants who have attended other colleges or universities are considered transfer students.

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University of North Alabama
Office of Admissions
Transfer Student
Discipline Record Release Form

This form must be on file

ATTACHMENT 4

Accommodation Statement

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the University offers reasonable accommodations to students with eligible documented learning, physical and/or psychological disabilities. Under Title II of the Americans with Disabilities Act (ADA) of 1990, ~~and~~ Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Amendment Act of 2008, a disability is defined as a physical or mental impairment that substantially limits one or more