

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 29, 2011
3:30 P.M., GUC LOFT**

The Academic and Student Affairs Committee met on November 29, 2011 in the Loft of the Guillot University Center. The following members were present: Dr. Birdie Bailey, Dr. Thomas Calhoun,

instead of Wednesday in fall semester. Dr. Bailey made a motion to resubmit this option to the SGA. Dr. Brenda Webb seconded the motion and the motion carried.

- C. Early Scholars – Dr. Thornell suggested that the policy be accepted as proposed (**ATTACHMENT 2**) and that students who make below a C will have the ability to challenge it through the exceptions policy. Dr. Bailey made this suggestion a motion and Dr. Myhan seconded. The motion carried.

New Business

- A. Policy for Student Appeal of Three Finals on One Day – Dr. Hallock made a motion that the request to determine if the practice of rescheduling a student who finds he/she has three final exams on one day should become a printed policy (**ATTACHMENT 3**) should be referred back to the Council of Academic Deans for resolution. Ms. Chambers seconded the motion and the motion carried.
- B. Transient Enrollment – Dr. Janice Myhan made a motion to accept the Transient Enrollment Policy as revised by the council of Academic Deans. Ms. Joan Smith seconded the motion and the motion carried. (*changes appear in 2013-2014 catalog*)

Announcements

- Next meeting is January 31, 2011, 3:30 p.m., GUC Loft.

Adjournment

- The meeting adjourned at approximately 4:35 p.m.

Dr. Laura Williams, Chair

APPROVED 1/31/12

**PROPOSED REVISIONS TO
EARLY SCHOLARS PROGRAM AT UNA**

1. Rename the program Early College.
2. Require a high school B average to be eligible for initial enrollment in Early College program.
3. Require a C average for continued participation in Early College program.
4. Allow one 3 or 4 hour course tuition-free per semester. A second course would be charged tuition. The summer is considered one semester.
5. Allow 10th grade students with a composite ACT of 22 or better to participate tuition-free in the Early College program. They must comply with the conditions above. The current policy of allowing 10th grade students to pay tuition would be eliminated.
6. Exceptions must be approved by the dean of the college, the vice president for academic affairs, and the department chair where the course is housed.
7. Establish a university committee

There may be exceptions to these policies that need to be addressed. For example, there may be 10th grade students with exceptional talent in the fine arts who wish to access such courses at UNA.

With this program being transitioned to be more broad-based, the need exists for a program targeted toward high school students with exceptional academic talent that would capture the spirit of a true early scholars program.

Submitted by: John Thornell, Thomas Calhoun, Vagn Hansen, Kim Mauldin, Matthew

ATTACHMENT 3

