

September 12, 2002

Members in attendance: Susan Anthony, Cindy Babington, Aaron Dziubinskyj, Ophelia Goma, Doug Harms, Marnie McInnes, and Clarissa Peterson (chair).

The minutes of the last meeting in May 2002 were not available. Therefore, there were no minutes to approve.

The committee reviewed the agenda for the semester. First, the committee is still in need of a co-chair. Some issues that SLAAC is interested in discussing this semester include the findings from the Women's Task Force and the results from the review of the sexual harassment policy for employees by Human Resources. The committee would like to invite some members of the Women's Task Force to a future meeting of SLAAC.

The primary item on the agenda for the meeting was the revision of the Academic Integrity Policy. The three primary changes that have been made to the policy are the section on penalties, carelessness and the composition of the University Review Committee (URC).

In terms of the URC, the main question is who should chair the committee. It was suggested that the chair of the URC should rotate among a group of faculty selected from SLAAC rather than requiring the chair of SLAAC to also chair all university hearings. SLAAC felt that the methods used by the Community Conduct Council (CCC) might provide some useful information for structuring the URC; SLAAC would like to invite Dorian to visit with the committee and discuss the approach of the CCC.

SLAAC also discussed the penalty structure of the revised policy. According to the revised policy, the penalties on students are determined by the URC. Once the case reaches the URC, the URC can change (either increase or decrease) the severity of the penalties proposed by the faculty member in the Academic Dishonesty Settlement Form.

SLAAC will continue to review the policy in the next meeting. The committee intends to submit the draft of the Academic Integrity Policy to the faculty to be tabled at the October meeting and to be voted on in the November faculty meeting.

Announcements:

CCC will be holding a training session for faculty on September 19, 4:30 to 7:30. Members of SLAAC are invited to attend.

Respectfully submitted,
Ophelia D. Goma

September 26, 2002

Members in attendance: Aaron Dziubinskyj, Doug Harms, Ophelia Goma, Marnie McInnes, James Lincoln, Susan Anthony, Abby Huffer, Cindy Babington, Clarissa Peterson (chair)

The minutes were approved after a minor revision that stated we would table the draft of the Academic Integrity Policy in October for a faculty vote in November.

The committee discussed who would be chair and vice chair for the year. Ophelia will be vice-chair for the year and Doug will ask Scott Thede if he will be chair second semester.

The committee discussed the proposed revisions to the Academic Integrity Policy. Marnie will revise the policy and send it to committee members for comment before sending it in to be tabled.

Doug suggested that a description of changes from the old policy to the new policy be attached to the draft. Ophelia and Marnie will work on this.

The policy will be implemented upon approval by the faculty.
Abby will provide copies to student congress to obtain student input.

The committee discussed the problem of the University Review Committee (URC) being the hearing board for both grade grievance and academic integrity cases. We agreed to make the language agree between the two policies with regard to the composition of the hearing board and the appeal process. The grade grievance policy itself will not be altered.

Clarissa informed the committee that Dorian Shager would do another CCC board training if there were other faculty who were interested. Interested faculty were instructed to let Clarissa know of their interest.

Submitted by Cindy Babington

October 31, 2002

Present: Clarissa Peterson, Aaron Dziubinskyj, Susan Anthony, Ophelia Goma, Cindy Babington, Abby Huffer, Doug Harms

1. Minutes. The minutes from the 10 October 2002 meeting were approved.
2. Women's Task Force Report. Jeff Kinney presented a summary of the Women's Task Force report. We will address concerns raised in the report at a future SLAAC meeting.
3. Grade Grievance URC. Assuming the proposed changes to the academic integrity policy are passed by the faculty at the November meeting, SLAAC will bring a second motion to the faculty to define the URC for grade grievances to be the same composition as the URC for academic integrity. Ophelia passed out the proposed changes, and the committee approved this.
4. SLAAC committee membership. Rhonda Henry has resigned from SLAAC. Clarissa will contact Martha Rainbolt and ask her to initiate the process to replace Rhonda.
5. Adjournment. The meeting adjourned at 4:45.

Respectfully submitted by Douglas Harms