Call to Order
The meeting was called to order at 3:00 p.m.

Approval of the agenda/minutes
The agenda was amended to add “Program Review” under “New Business”. The amended agenda was approved without objection.
The March 23, 2015 minutes were approved unanimously as presented.

Chair Report/Announcements: No report.

Reports from Councils
Graduate Council (Wiegand): No report.
Liberal Arts Council: No report.
Professional Education Council: No report.
Undergraduate Council: No report.

Special Reports

Unfinished Business
Major/Minor Credits
The Committee agreed that the discussion was completed at the March 23, 2015 meeting.

Student Code of Conduct
The Committee discussed the section of the Student Code of Conduct that outlines Academic Integrity (D). The Committee discussed levels of academic dishonesty and reporting responsibilities (faculty level versus reporting to the Dean of Students). The Committee agreed that informative sessions on academic dishonesty for the faculty and students would be helpful (faculty-CETL, students-orientation session), as well as using the tool “Safe Assign”.

Academic Integrity Task Force Report
Landeira asked for input on the report, and asked Smith, as a task force member, to elaborate how the report can translate into policy, what has been done to follow up, and what can be done in the future. Smith noted that there were recommendations made, but due to personnel changes in the Dean of Students Office some of the follow up was not completed. The Committee agreed to charge Landeira to ask Rodriguez the following questions during today’s Senate meeting:

- Does the Dean of Students Office keep a record of ongoing reports of academic misconduct?
- What is currently being done in the Dean of Students Office to track repeat offenders?
- Is there a current University-wide statement for academic dishonesty that could be used in addition to or be placed on a syllabus?

The Committee agreed that correspondence with the Dean of Students should be the first step in researching what has been done (per report recommendations), what the current policy/procedures are, and how to move forward with a university-wide statement on academic dishonesty. The Committee agreed to work with the Dean of Students Office on communication and implementation of the policy/procedures.

Landeira asked Committee members to forward any statements that their department/school/college currently uses regarding academic dishonesty. The Committee agreed that a University-wide statement should be implemented.

New Business
Nominations/Election-Chair/Vice Chair for 2015-2016 AY
Landeira opened up the floor for nominations for Chair for the 2015-2016 academic year. No nominations were received. Landeira opened up the floor for nominations for Vice Chair for the 2015-2016 academic year. No nominations were received. Nominations will be accepted at the April 20th APC meeting. Landeira noted that if a Chair and Vice Chair are not elected this academic year, it could be completed at the Senate Retreat or at the first meeting of the 2015-2016 academic year, but recommended completing it this semester.

Program Review Timelines
Landeira asked Committee members if they had examples of decisions (about programs) being made outside of the normal timeframe for program review, and welcomed Committee input. Due to time constraints, discussion will be continued at the April 20, 2015 meeting.

Comments to the Good of the Order

Adjournment
The meeting adjourned at 4:00 p.m.

Joy Landeira              Lori Riley
Chair                    Recording Secretary