

April 22, 2021

Academic Affairs Committee Minutes

Present: Rose Spodobalski-Brower, Wendy Cook, Rachael Medalia, Josh Welsh, Mike Pease, Eric Foch, Ke Zhong, Andy Piacsek, Megan Matheson, David Douglas, Taralynn Petrites, Gail Mackin
Interpreter: Glen

Notetaker: Wendy Cook

Call to order 3:06PM.

Megan moved to approve minutes from April 8, 2021. Ke Seconded. Andy Abstained. Passed.

Chair update: Lori Braunstein resigned from the committee.

Old Business: AAC20-21.14

David: Charge has been on AAC list for a while. It keeps coming up as a faculty issue that we don't have a specific university policy or procedure in cases of plagiarism and other cheating. Faculty don't know what to do when this comes up. Seems like Charge 13.

Sent to Walter Szeliga/text to see if he can join the committee today to clarify.

Walter joined the committee representing the FSEC. The idea behind 14 is usually a couple of times a year a faculty member would bring this up. As long as we can cover what are the first steps and a way to funnel our plagiarism concerns and complaints, that's what we need. What are consequences they can put. What are the consequences for plagiarism? We can wrap it up in 13 and 14. Faculty may have questions in senate.

Already approved the language for 13, will send to exec to cover both 13 and 14.

New business: AAC2-21.07

Discussion ensued. Andy moved to not to write new policy in response to this charge. Megan seconded. Motion passed.

New business: AAC20-21.12

Megan, Andy will work with Walter to clarify language.

Chair for AY 21-22: Email Josh if interested.

Motion to adjourn: Megan, Andy and Eric seconded. Adjourned 4:26PM.