

**Academic Standards Council
Meeting of September 27, 2007**

Present: E. Stroppel, D. Hill, R. Kearney, R. Mir, D. VanBoerum

1) Approval of agenda – The agenda was approved by acclamation.

2) Election of Chairs/Co-Chairs – The Council decided to hold off on this until we have the full group at a meeting.

3) Discuss Charges for 2007-2008 – The standing charges we recommended to the Senate for the refashioned Council were approved. The additional charges for this year are:

* organize a University forum on academic integrity and the honor code, including presentation of the draft documents we developed last year. The results of the forum will be used for further revisions to the documents, and the honor code proposal will go to the Senate by the end of February.

* report to the Senate on the success of the current Academic Integrity Violations reporting system and recommend changes, if required

* establish academic standards for internships and online courses

We plan to take these up in order. The Council discussed possible dates for an Academic Integrity Forum (eventually settling on November 8 in the Student Center). For the forum itself we will need to be clear about where we are seeking faculty buy-in: it may be helpful to use a kind of "Executive Summary / Bullet Point" summary as a cover document for the revision draft. Questions we might pose could include:

- whether the proposed policy efficient and fair?
- whether an Honor Code is something we want to adopt?

The Council discussed a possible agenda for Forum, to include these items:

- Introduction on the current policy
- Brief presentation of the revision drafts of the AIP (Kearney) and new draft of Honor Code (Slaymaker)
- Q and A session
- Breakout sessions for small groups to provide input/feedback
- Return and report

4) Set Calendar for Fall Meetings – The Council agreed to the following dates and locations for the next two meetings:

October 16 - 11:00 am (Library – Paterson Room)

October 30 - 11:00 am (Valley Road Building – Room TBD)

5) Adjournment – The meeting was adjourned at 12:15 pm.

Respectfully submitted,

Richard Kearney