COMMITTEE: Admission and Retention Policies Committee
MEETING DATE: Monday, February 28, 2011 (3:30 to 4:30)
PERSON PRESIDING: William Joseph Thomas
REGULAR MEMBERS IN ATTENDANCE: Amy Frank, Patrice Morris, Allison Danell, Natalie Stewart, Wendy Sharer, and Kathy Misulis
EX-OFFICIO MEMBERS IN ATTENDANCE: Catherine Rigsby and John Fletcher
OTHERS IN ATTENDANCE: 

ACTIONS OF MEETING

Agenda Item: Meeting minutes of February 7, 2011

Discussion:

Action Taken: The minutes were approved.

Assigned Additional Duties To: Natalie will send them to Lori.

Agenda Item: Feedback on Academic Integrity Policy and further revisions

Discussion:

Wendy discussed revisions to Academic Integrity Policy.

Wendy presented a condensed version of the policy to make it clearer for faculty to follow. The shorter version of the policy was discussed.

Wendy had made several changes to the AIP document to address some of the bulleted items discussed last meeting. She presented those changes to the committee.

Wendy discussed the changes to the AIP document, including sending a notification with some "evidence of dispatch". This wording is broad enough to include a notification sent from the faculty member's official ECU address to the student's official ECU email address.

Wendy further edited some of the wording based on the discussion.

Action Taken: Vote to approve changes – Unanimous approval.

Assigned Additional Duties To: Next step is to send document to University Attorney for her review, and then to the Agenda Committee for the March Faculty Senate meeting.

Next meeting date: Monday, April 4th

Adjourned: 4:30