

COMMITTEE: Admissions & Retention Policies

MEETING DATE: December 3, 2018

PERSON PRESIDING: Jay Newhard

REGULAR MEMBERS IN ATTENDANCE: Jay Newhard, Guglielmo Fucci, Eli Hvastkovs, David Hisle, Beth Thompson, and Mary Tucker-McLaughlin

EX-OFFICIO MEMBERS IN ATTENDANCE: Eleanor Chappell

OTHERS IN ATTENDANCE: Jerauld Pafford, Mandy Messerli, Cyndi Bellacero, and Ying Zhou

ACTIONS OF MEETING

Agenda Item: Revisions to the Academic Integrity Policy

Discussion: The committee was joined by Jerauld Pafford and Mandy Messerli in order to discuss the academic integrity policy that was approved by the Faculty Senate on October 16, 2018. One of the issues discussed by Jerauld Pafford involved that part of the policy that allows for the possibility of harsh punishments for instances of academic integrity violations such as suspension and expulsion. As explained by Jerauld Pafford these matters fall under the umbrella of a specific UNC policy which would supersede ECU policy. Jerauld Pafford then proceeded to explain the main comments that were made to the policy document and the most important issues that surfaced when the University Counsel's office reviewed the document. Other comments included the presence of hyperlinks in the document. It was pointed out that the text where the hyperlink is located should contain enough information to be useful even if the link is broken. Another major issue was found at the end of the document. If a student is suspended or expelled she/he cannot appeal to the BOG. The committee also provided Jerauld Pafford with some comments and language that the members wish to include in the academic integrity policy document.

Action Taken: Jerauld Pafford agreed to review the document by considering the comments of the committee and to send an updated version to the committee as soon as possible. The document will also be reviewed by Paul Zigas for compatibility with UNC Policy 700.4.1.

Agenda Item: Draft of the ECU Credit/Contact Hour Guidelines

Discussion: The committee obtained an updated draft of the guidelines which incorporated the comments that were made by the committee in its previous meeting. The committee asked about how credit/contact hour guidelines for field work is addressed. Cyndi Bellacero explained that the current document contains every course that can be created at ECU, so field work must fall under one of the course categories indicated in the document.

Action Taken: Fucci moved to approve the updated version of the Credit/Contact Hour Guidelines document. Eli Hvastkovs seconded the motion. The motion was unanimously approved.

The meeting adjourned at 5:08 pm

NEXT MEETING: January 14, 2019