

COMMITTEE: Admissions & Retention Policies

MEETING DATE: January 14, 2019

PERSON PRESIDING: Jay Newhard

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Eleanor Chappell, Jayne Geissler, Angela Anderson

OTHERS IN ATTENDANCE: Jerauld Pafford

ACTIONS OF MEETING

Agenda Item: Revisions to the Academic Integrity Policy

Discussion: The committee was joined by Jerauld Pafford who clarified some comments that have been made by the University Attorney's office on the academic integrity policy document. Jerauld Pafford highlighted the most pressing issues with the document. The first issue relates to the initial meeting that a faculty member has with a student accused of an academic integrity violation. As it is described in the document, such meeting raises questions of due process since there could be at least oversight and bias issues. The committee discussed with Jerauld Pafford some alternative procedures for that first meeting with an accused student which would comply with due process.

There are two options that seemed to be feasible: in the first option, each Department sets up a panel composed of at least three faculty members to review the accusation and punishment for the academic violation. The second option refers the first steps of the process directly to OSRR. However, in order for the second option to be feasible, the committee would need to make sure that OSRR is able to handle the ensuing workload. Since the academic integrity policy document needs to be thoroughly reviewed so that it is compliant with all applicable regulations of the UNC system, the committee asked Jerauld Pafford to provide a list of the changes that need to be done together with the most pressing legal concerns.

Action Taken: Jerauld Pafford agreed to provide the committee with a list of issues that need to be addressed in the academic integrity policy document.

Agenda Item: Student Visitor to Class with neither Prior Notice nor Permission

The committee had a preliminary discussion regarding visitors to class that gave no prior notice and had no permission.

Action Taken: Jay Newhard agreed to draft some language to address this issue and present it to the committee at its next meeting.

Agenda Item: Proposed revision to ECU Degrees with Distinction Policy

Action Taken: Jayne Geissler agreed to present the proposed revisions to the committee at its next meeting.

The meeting adjourned at 5:17 pm.

NEXT MEETING: February 4, 2019