

**COMMITTEE:** Admissions & Retention Policies

**MEETING DATE:** March 11, 2019

**PERSON PRESIDING:** Jay Newhard

**REGULAR MEMBERS IN ATTENDANCE:** Jay Newhard, Guglielmo Fucci, Beth Thompson, Jason Mose, and Mary Tucker-McLaughlin

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

**OTHERS IN ATTENDANCE:** Jerauld Pafford

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## **ACTIONS OF MEETING**

Agenda Item: Revisions to the Academic Integrity Policy

Discussion: The committee was joined by Jerauld Pafford who helped clarify some comments that have been made by the University Attorney's office on the academic integrity policy document. Jerauld Pafford highlighted the most important issues with the document. One issue that has been addressed in the document draft is the role of the Board of Trustees (BOT) in the appeal process in case of expulsion. The new document indicates that the BOT will no longer be involved in reviewing cases of expulsion of students. Pafford also pointed out that the draft document still has a number of issues that need to be addressed in order for the academic integrity policy to be in compliance with all applicable rules and regulations of the UNC system. The committee suggested that the process of revision of the academic integrity policy would be far more efficient if the University Attorney's office drafted a policy, compliant with all rules and regulations, which would then be reviewed by the committee. Pafford informed the committee that he would have to check with his supervisor to make sure that such an undertaking is allowed. If that is the case, he pointed out that the policy might have to be moved from the Faculty Manual to Procedures, Rules, and Regulations. This, he added, is what has been done in several of the UNC Universities. This possible change encountered some resistance by some committee members as they believe that academy integrity policies should be a matter that pertains to the faculty. Jerauld Pafford agreed to provide the committee with a draft that points out the most important legal issues that need to be resolved.

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Agenda Item: Approval of the minutes of the February meeting

Action Taken: Fucci moved that the minutes of the February meeting be approved by the committee and Thompson seconded. The minutes were unanimously approved.

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Agenda Item: Volunteer for the advisory committee on badging

Discussion: Newhard asked for volunteers to serve on the advisory committee on badging.

Action Taken: Jason Moose has agreed to serve on the advisory committee on badging.

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The meeting adjourned at 5:10 pm

**NEXT MEETING:** April 1, 2019