

COMMITTEE: Admissions & Retention Policies

MEETING DATE: January 13, 2020

PERSON PRESIDING: Eli Hvastkovs

REGULAR MEMBERS IN ATTENDANCE: Guglielmo Fucci, David Hisle, Mary Tucker-McLaughlin, and Stephanie Jung-in Bae

EX-OFFICIO MEMBERS IN ATTENDANCE: Angela Anderson, Gregory Lapicki, and Steven Asby

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

Agenda Item: Approval of the minutes of the December meeting

Discussion:

Action Taken: Eli Hvastkovs moved that the minutes of the December meeting be approved by the committee. The minutes were unanimously approved.

Assigned additional duties to:

Agenda Item: Update regarding Academic Integrity Violations and visitors to class that have not had prior approval

Discussion: Eli Hvastkovs informed the committee that the current draft of the academic integrity violations policy is being reviewed by the University counsel which will provide its opinion soon. The policy on visitors to class that have not had prior approval will be discussed at the next faculty senate meeting.

Action Taken:

Assigned additional duties to:

Agenda Item: Modification to the AIV (Academic Integrity Violations) policy

Discussion: The committee heard a suggestion by Gregory Lapicki to modify slightly the Section of the AIV policy regarding the complainant's rights and responsibilities. He suggested to make one of the complainant's responsibilities (rather than a right) to provide a syllabus of the class or a project description.

Action Taken: Gregory Lapicki moved that it is the complainant's responsibility to provide a copy of any relevant controlling documents (e.g. syllabus and/or project instructions). Fucci seconded. The motion passed unanimously.

Assigned additional duties to:

Agenda Item: Discussion about the use of GRADIFY by instructors

Discussion: The committee continued the discussion regarding whether the University should allow instructors, who wish to do so, to utilize the online service GRADIFY to grade students' assignments. The committee reiterated the issues raised during the December meeting and concluded that more information about how exactly GRADIFY (and other similar services) works is needed in order to make a final decision. The committee entertained the idea to invite someone from ITCS or other University sectors who could advise the committee on services like GRADIFY. The committee decided to add the following sentence to the appropriate part of the Faculty Manual: "Faculty are not allowed to use paid non-ECU personnel to grade student's work"

Action Taken:

Assigned additional duties to:

The meeting adjourned at 5:05 pm

NEXT MEETING: February 3, 2020

ITEMS TO BE DISCUSSED: