

August 28, 2003

Present: Scott Thede (chair), Aaron Dziubinskyj, Rebecca Schindler, Scott Ruiz (student member), Bruce Serlin, Andrew Hayes, Toby E. (Academic Affairs), and Marnie McInnes (Academic Affairs)

1. The meeting convened ca. 4:05 pm.
2. We introduced new members.
3. We chose a secretary for the semester (Rebecca Schindler).
4. We chose two 'rotating' chairs for the Academic Integrity Committee and Bruce Serlin.
 - a. We decided to hold a training session early this semester on how to run the hearings. Marnie will find a date for this session.
 - b. At the next faculty meeting, Scott will make a call for volunteers.
 - c. Aaron, Rebecca U., Rebecca S., and Andrew also agreed to join the Committee.
5. Scott noted that we will not hold the meeting that is currently scheduled if necessary, we will reschedule.
6. We confirmed that the co-Chair for SLAAC this semester is Scott Ruiz.
7. We discussed possible agenda items for this semester:
 - a. A follow-up on the book lists. Later in the meeting Kelley asked how it worked well for students and faculty but we need to get feedback. We tentatively agreed it would also be a good idea to hold a joint book list issue.
 - b. Follow-up with the issue of whether a student is allowed to appeal an academic dishonesty charge is pending.
 - c. Follow-up with convincing more faculty to submit mid-term evaluations. This issue at a faculty meeting in conjunction with other committee work.
 - d. A.J. informed us that Student Congress would be meeting next week. We probably have more agenda items for our next meeting. He also mentioned that especially near the academic quad, will be an issue this year.
 - e. Marnie brought up SLAAC's role, in the formation of the new policy. She clarified that the new Harassment policy is from, the office of the Dean, faculty, staff, and students. SLAAC was consulted on an earlier draft.
 - i. Related to the Sexual Misconduct Policy, AJ asked why students are not attorneys at Sexual Misconduct Hearings. Marnie explained that at DePauw and that they work well, they are not criminal or civil cases.
 - ii. Aaron mentioned that an Electronic Fair Use Policy is also being developed. We called on to review that.
 - f. Bruce asked if the students thought the new policy charging would cause any problems. A.J. and Toby both expected corrections.
8. The meeting adjourned at 4:45 pm.

Submitted by Rebecca Schindler

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