

Academic Policy Committee Meeting (Minutes)

Governance Retreat

August 13, 2019

1. APC elected the following officers:

Chair – Nicole DeClouette

Vice Chair – Christina Smith

Secretary – Jessica Wallace

2. APC decided on a meeting location for the academic year: Health Sciences 211.

3. Topics that APC would like to discuss this year:

- a. Plagiarism:

- i. Follow up with Kay Anderson regarding the implementation of the plagiarism policy that was passed by the senate last year.
- ii. Inquire about how students are taught about different types of plagiarism.
- iii. Assess faculty knowledge of the plagiarism reporting system (contact Dr. Shawn Brooks).

- b. Fair Use of Online Content:

- i. Look at BoR policy on fair use
- ii. Invite a library representative to meet to discuss the role that the library can play in supporting faculty

- c. Student Misconduct (carryover from last year):

- i. Follow up with Angela Criscoe, Chair of SAPC to ask if SAPC found student policies regarding disruptive behavior and student misconduct (and how these intersect with freedom of expression policies)

4. APC agreed to use the same operating procedures of following Roberts Rules of Order that was used last year.

Respectfully submitted by:

Nicole DeClouette, APC Chair