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Senate Executive Committee Meeting Minutes, April 23, 2012

Senate Executive Committee

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MINUTES

Senate Executive Committee

April 23, 2012

1. AIHP Report – The Executive Committee reviewed an ad hoc report on the Academic Integrity Hearing Panel procedures and accepted their suggestion of additional language (which will be added to the Faculty Handbook) to include:

The function of the AIHP is to serve as the appellate body for Academic Integrity cases in which a resolution cannot be mutually agreed upon during the initial faculty/student meeting. In addition, the AIHP serves as the additional sanctioning body for students who have multiple violations of the Academic Integrity policy, and/or when a faculty member has requested that additional non-academic sanctions be imposed.

2. Attendance at Senate Meetings – This issue was discussed by the EC. A reminder will be sent to Senators restating the attendance policy for Senate meetings.

3. Graduate Council Membership:

Senate Executive Committee approved a modification to the membership of Graduate Council to accommodate colleges with only one doctoral program. Language as follows will be added to the Faculty Constitution:

Doctoral program directors from colleges with only one doctoral program shall automatically be members of the Graduate Council and term limits will not apply for them. In the case of colleges with more than one doctoral program term limits will be in effect.

4. Timeline for Faculty President Elections – The committee received an update on the progress and timeline of the election.
5. Catalog Changes
6. Executive Committee accepted a draft of proposed changes to Wright Way Policy no. 1107, "Research Conflict of Interest and Financial Disclosure Policy," for New Business at the May 7 Senate meeting.
7. The Committee approved the May 7, 2012 Senate Agenda.