**Meeting #7**

**ACADEMIC INTEGRITY COMMITTEE (AIC)**

Wednesday Feb 10, 2016 (12:45-2:00) PC 238

***AGENDA***

1. Call to Order

2. Approval of agenda and additions to the agenda

3. Approval of the minutes from Jan 13th meeting

4. Invited guests:

* **M.O. Thirunarayanan** (College of Education)
* **Patricia McDermott-Wells (**School of Computing and Information Sciences)

5. Announcements:

* AI Communication Campaign Update
* Online Forms
* Disability Resource Center AI Meeting (February 3rd)
* Annual Report Faculty Senate Presentation (March 1st)
* College of Education AI Presentation (March 23rd)

6. Discussion:

Pedagogy

* Center for the Advancement of Teaching (CAT) Workshop

Policy and Procedures

* Informal Resolution Procedures (i.e., presence of supervisor)
* Formal Misconduct Policy
* Timeline

Prevention

* The Spy Who Wasn’t
* Predatory websites connecting with students via Facebook

Promotion

* AI Website
* Recruitment of students

On-going Discussion on priorities and action for the year-what is on the agenda next?

8 P’s

Provisions

Programs

Promotion

Prevention

Policies

Procedures - seating & scheduling 25

Pedagogy

Planning

* *What to do about creating a proctor pool?*
* On going discussion –how do we address plagiarism
  + Video for advisors, faculty, instructors, etc. to use to educate students about plagiarism. How can this video systematically be used to provide assistance and how to ensure that the video is being used and that it is helpful-almost need a little mini study to determine the effectiveness of this type of inoculation would be? Maybe we need a discussion with the advisors and Charlie
  + How could the viewing of the video by faculty and students take precedent before seeing the class roster or registering for class-would this be a way to systematically ensure that faculty and students are reminded about plagiarism and students learn that they need to have proper citation at all times.
  + The library-resources that are available and on-line tools to help students identify if they are plagiarizing and how to correct their errors.
  + What can be added to the freshman experience to enhance their understanding of plagiarism?

Next meeting time: March 9, 2016?

Current Committee Members:

Valerie George (Chair) Alan Gummerson Tom Breslin

Vanessa Zach Stephanie Fajre

*Thank you*!

***Addendum***

Please take a few minutes to review the following article from The Chronicle of Higher Education.

Global: The Spy Who Wasn’t

<http://chronicle.com/article/The-Spy-Who-Wasnt/234857>