**Meeting #5**

**ACADEMIC INTEGRITY COMMITTEE (AIC)**

Wednesday November 18, 2015 (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 October 28, meeting

4. Committee members for 2015-2016 –

Follow up on student recruitment efforts and Rhett Williamson (Graduate and Professional Student Committee)

5. Updates:

Chairs meeting with Isis Carbajal De Garcia on Tuesday Nov 17, 2015

*Cheating on Online Courses-A Qualitative Study-Theo in December*

Policies and Procedures- Question #8 now reviewed and response on-line

Website meeting Friday Nov 20th

Communication campaign meeting Friday Nov 20th

6. Survey Final Summary Report-follow up from ICAI

Discussion

* Invited guest: Nichol Kristen Lopez, Psychology Department
* *Faculty Support and Academic Integrity-Strategic Planning Committee-*

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

7 P’s Pedagogy

Provisions Policies Procedures-seating & scheduling 25

Programs Prevention Promotion

* *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: December 2, 2015

Current Committee Members:

Valerie George (Chair,) Alan Gummerson Janie Valdes

Tom Breslin Sonja Montas-Hunger *Thank you*!