**Faculty Affairs Committee Meeting**

**Wednesday, October 21st, 2020 at 6:00 P.M.**

**Held via Zoom**

**Attendees:** Mary Hollywood, Susan Kalter, Maddy Small, Craig McLauchlan, Grant Chassy, James Pancrazio, Venus Evans-Winters, Jihad Qaddour

**Call to order at 6:02 P.M.**

10.13.20.01a 1.8 Integrity in Research and Scholarly Activities

* Reviewed previous meeting’s markups

10.13.20.01b II General Provisions

* Discussion on Kathy Spence comment regarding Student Code vs Integrity Policy (Subsection: Coverage)
* Discussion on definition of terms (define “research integrity” as “research, scholarly and creative integrity”

10.13.20.01c III Definition of Misconduct

* Discussion on final added paragraph on major or minor misconduct
	+ Switch to introduction
	+ Prejudging issue with determining gravity of misconduct?
	+ Point J – “Failure to report major offenses” vs “failure to report offense”
	+ Point I – disagreement in interpretation should not be misconstrued as misconduct
		- Could that idea be collapsed into a different section?

Revisit to 10.13.20.01a 1.8 Integrity in Research and Scholarly Activities

* Informal practices vs Formal practices of determining misconduct
	+ Remove the phrasing of “informal”

Discussion on when Kathy Spence should attend our meeting to answer questions

* Hold off until finished going through section IV
* Attend 11/4

Submit parts I, II, and III to Senate before finishing part IV

**Minutes Approved, 9 yes**

**Adjourned at 7:11 P.M.**