**Minutes of the Faculty Affairs Committee Meeting**

**February 21st, 2018**

**6:00 PM**

**Members Present:** Kim Astroth, Magalie Baker, John Baur, Claudia Consuelos, Marie Dawson, Alejandro Enriquez, Cassandra Mattoon, Kimberly Judson, Daniel Liechty

**Members Absent:** None

1. Chair Liechty called the meeting to order at 6:01 pm
2. The FAC looked at and examined prior revisions and suggested changes to the University Policy 1.8 from November 2nd 2016, April 14th 2016, and February 22nd 2017 as defined by the FAC minutes.
3. The FAC reviewed and acknowledged the University Policy 1.8: Integrity in Research and Scholarly Activities.
   1. The committee agreed to keep policy and procedures in Policy 1.8 conjoined instead of separating both.
   2. The committee discussed the importance of keeping the policy applicable to both graduate and undergraduate students.
   3. The committee has added clarity regarding the informal and formal processes as they pertain to Policy 1.8.
   4. The committee will add for clarification purposes the roles of the AFEGC, the SCCR, and Academic Integrity Officer as they pertain to Policy 1.8 at the end of I. Introduction as follows:
      1. “It should be noted that cases of student academic dishonesty go to SCCR or through the Chair-Provost process of the Final Course Grade Challenge (Policy 4.1.20), unless the student is on a research grant or working under a PI on a jointly published paper. AFEGC is an avenue open to faculty if there is a question of academic freedom being violated or a complaint with regard to the Code of Ethics. Should such allegations be made during this process, parties may file complaints with AFEGC (Policy 3.3.8).”
4. March 7th meeting: Magalie Baker will be the rotating secretary.
5. The meeting was adjourned at 6:55 pm.