**Academic Affairs Committee**

**Minutes for Meeting No.3**

**Wednesday, October 11, 2023**

**6:00 P.M.**

**Founders Suite (conference side), Bone Student Center**

**Call to Order**: 6:03 p.m.

**Present**: Holland, Nikolaou, Pancrazio, Seifert, Werner-Powell, Blair, Gonzalez, Monk, Smith, Hurd

Minutes:

* Minutes were approved unanimously.
* The executive committee had some concerns about the AI portion of the Student Code of Conduct. It was requested to add “these also include artificial intelligence content.”
* 2.1.23: Stacy Ramsey reviewed this policy and made some changes. Included the word “official” to clarify the unofficial vs official. Inserted the specific state law. Holland questioned what an “administrative” hold would be. Nikolaou will follow up with Ramsey.
* 2.1.19: Pancrazio asked who would be responsible for verifying the identity of the student. Nikolaou stated that it depends on what type of verification is used. Werner-Powell moved to approve, and Pancrazio seconded, unanimous approval.
* 4.1.15: Holland questioned whether this policy includes students who post assignments for free. Nikolaou said that the policy states distribution and/or sale. The Academic Plagiarism Act includes preparing, selling, or advertising. Nikolaou will follow up with legal about the preparer role and whether it is covered by this policy. Werner-Powell asked if we could add creative works to the first sentence to extend beyond academic papers. Nikolaou explained that the definition of academic papers is defined in the Act. Creative work was added to the definitions section of the policy. Nikolaou will check with the General Counsel to make sure this is okay. Holland asked what the difference was between termination and dismissal. The committee suggested changing that to termination of employment. Nikolaou will check with the General Counsel.
* University Hearing Panel: Anticipate receiving the appeals board report as well, but it will not have much content because of the confidential nature of the committee. There was some discussion on reducing the panel from 20 to 15 members. It was suggested to say 15 or more members. Pancrazio moved to accept; Smith seconded. Unanimous approval.

**Adjourn**: Pancrazio moved, Seifert second, unanimous approval.