

AGENDA
UCA Faculty Senate
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December 10, 2009
Wingo 315, 2:00 pm

I. Approval of Minutes from October 22, 2009 (attached pdf: senminutes111009)

II. President's Report

A. Academic Integrity Policy (attached pdf: academicintegrityrevised)

RESOLUTION:

Whereas the creation of a new and comprehensive policy on academic integrity began as a discussion among individual faculty members in the summer and fall of 2006;

Whereas the Faculty Senate has worked for the approval of such a policy since the 2006-2007 academic year and approved a policy recommendation in April, 2007;

Whereas the Student Government Association, the Council of Deans, the University Counsel and other campus constituencies have proposed substantive revisions that have improved the policy during the past two academic years;

Whereas an Academic Integrity Workgroup was formed in the spring of 2009 and has worked as a conference committee to develop the current policy proposal;

Be it hereby resolved that the University adopt the revised Academic Integrity Policy as proposed by this group.

B. Correspondence and Updates

1. Budget Advisory Committee
2. Meeting with Mr. Rush Harding and President Meadors

III. Committee Reports

A. Executive Committee

B. Committee on Committees

1. Financial Aid Appeals: Rob Christensen (COE), Alternate: Nelda New (CHBS)

C. Academic Affairs

D. Faculty Affairs I

E. Faculty Affairs II

- IV. Announcements and Concerns
 - A. Next Meeting: Thursday, January 28, 2010 at 12:45 pm
 - B. Other Announcements and concerns

- V. Adjournment