

Faculty Senate
Academic Affairs Committee
Crane Room, Memorial Union
3:30 p.m.. 3 October 2005

Attending:

Candy Bahner, Jane Carpenter, Mike Manske, Jorge Nobo, Bill Roach, Shaun Schmidt, Loran Smith,

1. The minutes of the 26 September 2005 meeting were approved as submitted.
2. It was moved and seconded that the Faculty Senate form an ad hoc and temporary Academic Integrity Committee for a two-year term. The committee's charge is to administer the assessment instruments provided by the Council on Academic Integrity (<http://www.academicintegrity.org/>) in "Assessment Guide:Promoting Academic Integrity and Transforming Institutional Culture) and consult local resources in formulating
 - a. An assessment of academic integrity at Washburn University, and
 - b. Recommendations to the Faculty Senate for action.

The committee should consist of

- 4 members of the Faculty Senate appointed by the Executive Committee (one of whom will be elected chair)
- 3 at large faculty members (not in the Faculty Senate) appointed by the Executive Committee
- 2 academic deans appointed by the VPAA
- the Vice President of Academic Affairs (VPAA) (ex officio, non voting)
- the President and Vice President of WSGA or their designees
- the Dean of Students
- the Vice President of Student Affairs

The faculty members of the committee will be chosen to assure representation of all the major academic units. The committee will send its report to the Faculty Senate by May of 2007.

The motion passed.

Submitted by

Bill Roach, Secretary
Academic Affairs Committee