

**Harper College
Academic Standards Committee
Meeting Minutes**

Meeting Name	Academic Standards Committee
Meeting Date	Friday, March 21, 2014
Meeting Time	1:15 p.m. – 3:45 p.m.
Meeting Location	Y-108
Voting Members Present	Carl Dittburner, Jim Edstrom, Mary Gawienowski, William Pankey (sub for Kaplow), Njambi Kamoche, Dave Clydesdale (sub for Koswatta), Judy Kulchawik, Ashley Knight (sub for Moten), Amirah Nasir, Helmut Publ, Eric Rosenthal, Susan Harrison (sub for Stroh), Joe Wachter
Voting Members Absent	Jim Gramlich, Shante Bishop, Judi Nitsch
Non-Voting Members Present	Vicki Atkinson (sub for Judy Marwick), Sarina Walczynski
Guests	

Meeting Minutes

Chair Wachter called the meeting to order at 1:19 p.m.

- 1.0 Approval of Minutes
 - 1. Minutes from February 21, 2014 were reviewed and approved with no corrections. Motioned by Rosenthal, seconded by Njambi, motion carried.
- 2.0 Old Business – no old business
- 3.0 New Business – no new business
- 3.0 Updates from Workgroups
 - 1. Academic Integrity (ad-hoc) J. Nitsch
 - Review draft of charter, charter of memberships, guidelines and criteria.
 - Input/Feedback:
 - Workgroup will come up with items and present to the main committee.
 - Workgroup can inform committee of progress until there is actual policy crafted.
 - Specific initial tasks should be brought to the main committee.
 - Student Support Services member representative (David Antonides)
 - No such department exists, it was agreed to change to “member from Student Development.”
 - Current tasks:
 - Multiple repeats: still looking at data and the current situation.
 - Integrity: plagiarism, conduct, and cheating (the name of the committee makes you think of these things) – committee will go back to discuss names.

