

Approved\* Minutes of the  
SU Faculty Senate Meeting  
4 November 2003  
HH 119

Senators present: Curtin, Diriker, Hopson, Long, Marshall, Mathews, McCallops, McDermott, McKezie, Muller, Mullins, O'Loughlin, Parker, Pereboom, Rotondo, Shannon, Rieck

Senators absent: Hutchinson

1. David Rieck called the meeting to order at 3:31 PM.
2. David had several brief announcements:
  - A. The University Forum meets next week. The Facilities Master Plan will be presented and discussed.
  - B. We will meet again on 18 November, and again on 9 December. These will most likely be the only senate meetings prior to the end of the semester.
  - C. He has asked the deans to submit names of faculty to serve on the Middle States Report Committee.
3. Dave Buchanan had no announcements.
4. Approval of minutes:
  - A. The minutes of 21 October were approved with the meeting room correctly numbered as HH 119.
  - B. The minutes of 28 October were approved with the meeting room correctly numbered as HH 119.
5. David noted that Part 2 of Kathleen Shannon's motion at the 28 October meeting had been tabled, and he removed it from the table for discussion and action. Memo Diriker presented the results of prioritizing the objectives within the Strategic plan, as prepared by the Long Range Academic Planning committee. After a short discussion and a minor friendly amendment, the following motion was passed 16 - 0:

We commend the team on their hard work to date and would like to offer the following guidance in setting priorities:

While the Goals in the plan are in order of the priority we would give them, the objectives within each goal are not. Goal 1 Objective A should be viewed as an overarching objective. Among the remaining objectives, we feel that the first priority should be Goal 1 objective G, and a close second should be Goal 1 objective D as amended.

[Note: the Draft Strategic Plan has been circulated and is available on the SU website. The amendment to objective D is stated in the senate minutes of 28 October.]

6. Denise Rotondo presented a brief report from the Academic Policies Committee:
  - A. On the web site appears a suggested change in the academic integrity policy which would prevent students from avoiding sanctions for academic dishonesty by dropping courses.
  - B. Other possible changes are being considered in order to close additional loopholes in the existing academic integrity policy.

During the resulting discussion it was noted that the Faculty Development Committee is planning a Winterterm workshop dealing with the academic integrity issue. Proposals from the Academic Policies Committee could easily provide topics for discussion at that workshop. In addition, the orientation of new students needs to address academic integrity issues. Finally, it was noted that sanctions are but one part of making the policy effective.

7. David Rieck adjourned the meeting at 4:01 pm

The next two meetings of the Faculty Senate are scheduled for 18 November and 9 December.

Respectfully submitted,

Dave Parker, Secretary

\*Minutes approved at the 18 November 2003 Meeting of the Faculty Senate