Cosumnes River College
Academic Integrity Committee

Meeting Agenda
February 17, 2010, 2:00 – 3:00 p.m.

Committee Members (and Meeting Status):
Erickson, Kurt
Esposito-Noy, Celia (Non-voting)
Fowler, Lynn
Geissler, Markus
Moore, Maureen
Morales, Martin
Mukantabana, Mathilde
Reichel, Sonya
Sigauke, Emmanuel
Schubert, Richard (Chair)

Agenda:

I. Announcements
   a. Feb. 5 approval of changes to catalog AI language
   b. Admin participation CPPE RCA Ethics Lecture Series "Ethics and Academic Admin” event Feb. 10
   c. April 8, 2010 Spring Ethics Workshop
   d. Faculty concerns re. current AI process
   e. Other

II. Agenda Approval (and Review of Previous Minutes)

III. Honor Code Support
    a. Type B
    b. Minigrant

IV. Further Catalog Language Changes

2009-2010 Committee Goals (to be forwarded to Academic Senate)
   a. Develop Further Means to Address Ed Code 66050 and CWSLO 5d
   b. Honor Code Support
   c. Faculty Resource Guide Revision
   d. Develop Faculty Impressions Group Process (with Gary Martin and Norv Wellsfry)
   e. Other