Cosumnes River College
Academic Integrity Committee

Meeting Minutes
March 17, 2010, 2:00 – 3:00 p.m.

Members:
Erikson, Kurt
Esposito-Noy, Celia
Fowler, Lynn (PR)
Geissler, Markus (EXC)
Moore, Maureen (PR)
Morales, Martin
Mukantabana, Mathilde (“Matild”)
Reichel, Sonya (EXC)
Sigauke, Emmanuel
Schubert, Richard, Chair (PR)

Announcements:
1. Sonya has a piece in the CASSL newsletter
2. CC subcommittee on DE and Academic Integrity – consists on AIC Lynn and Emmanuel; DE subcommittee side, Amanda Wolcott-Pasky. Charge is to develop best-practices for DE in respect to Academic Integrity. Markus may want to involve himself when he returns from sabbatical. Amanda wants to involve DE subcommittee of the Technology Committee. Committee still formative.
4. Maureen and Mathilde met with ASG last semester and are to meet again for follow-up by end of the spring 2010 semester.

Lynn will send out meeting announcements; Rick will evaluate responses (re: excused absences un-excused absences).
April 8 and 9 – Tricia Bertram Gallant – presenting at Center for Practical and Professional Ethics talk is: “But I’m a good person! And other misconceptions about Academic Cheating: Rethinking Academic Integrity.”
Talk April 8, from Noon to 2 pm @ CRC, recital hall. Televised courtesy of Gary Martin and RTVF.
April 9th at CSUS from 10 am – 1 pm – faculty and administration personnel are ‘target audience’ – “Creating the Ethical Academy: Understanding misconduct and empowering change.”

Maureen’s Three concepts: creativity, collegiality, compassion – three things that must be kept as guiding principles, to maintain unity.

Meeting adjourned @ 2:50 pm.