## MINUTES Graduate Academic Affairs Committee 4/15/2019 at 3:00pm

Present: Mike Dores, Monica Florio, Bob Brinkman, Christoper Eliot, Gene Maccarrone, Luidmia Patokina, Erin Ward-Ciesielski, Suzanne Pike (Assoc. Provost for Academic Affairs)

- 1. Meeting Minutes from 3/14/2019 approved
- 2. Additional discussion about FPS #11G
  - Suzanne Pike (Associate Provost for Academic Affairs) attended the meeting to provide additional context and information about the process that occurs once an Honor Code Violation Report is submitted.
  - Committee reviewed changes to FPS #11G that were approved during 3/14/19 GAAC meeting and discussed potential modifications of those previous changes.
  - Committee decided to:
    - Clarify that the instructor makes the initial notification to the student (previously changed language indicate the Provost's office would do this)
    - Remove the Department Chair and Graduate Director from the list of people notified by the Provost's office that an Honor Code Violation Report has been submitted to protect the student's reputation and keep with the notion that the process should serve an educational function
  - Committee voted to approve discussed changes to Section IIIC (3 in favor, 1 opposed)
- 3. Other items/new business
  - a. Update from Bob Brinkman about badge language in the bulletin
    - i. Reviewed change removing statement about academic probation because the badge already requires a 3.0 GPA
    - ii. Committee unanimously approved this change