

Pittsburg State University Faculty Senate Meeting

DATE: Monday, April 18, 2016
TIME: 3:00
LOCATION: Sunflower Room, Overman Student Center

AGENDA

- I. Call to Order**
- II. Approval of the March 28, 2016 minutes**
- III. Announcements**
 - A. Provost and Vice President of Academic Affairs—Dr. Lynette Olson**
 - B. PSU/KNEA Remarks—Dr. Tim Bailey**
 - C. Student Senate Remarks— Marcus Clem**
 - D. Unclassified Senate Remarks—Ms. Ashley Wadell**
 - E. University Support Staff Remarks—Terri Blessent**
 - F. Faculty Senate Report—Dr. Julie Samuels**
- IV. Committee Reports**

(Reports from committees will begin with Undergraduate Curriculum committee followed by Academic Affairs)

 - A. Academic Affairs Committee—Chair: Andrea McConnaughey, Rion Huffman**
 - Undergraduate Curriculum Subcommittee—Chair: Greg Murray, James McBain
 - Library Services Subcommittee—Chair: Randy Winzer
 - Information Systems Subcommittee—Chair: Ram Gupta,
 - Continuing Studies Subcommittee—Chair: Laura Covert, KristiFrisbee
 - Departmental Academic Honors Subcommittee—Chair: Rion Huffman, Jamie McDaniel
 - Honors College Subcommittee—Initial Chair: Randy Winzer

- **Writing Across the Curriculum Subcommittee—Chair: Andrea McConnaughey, Grant Moss**
- **Diversity and Multicultural Affairs Subcommittee—Chair: Andrea McConnaughey, Anil Lal, Gloria Flynn**

B. Student Faculty Committee—Chair: Julie Dainty

- **Academic Integrity Policy – 1st Reading**

C. All University Committee—Chair: Jim McBain, Christel Benson

D. Faculty Affairs Committee—Chair: Janis Schiefelbein, Anil Lal, Cliff Morris

E. Constitution Committee—Chair: Neil Snow, Hazel Coltharp

F. General Education Committee—Chair: Mark Johnson, Kristi Stuck

G. Budget Committee—Initial Chair: Rebecca Butler, Kristi Frisbee

All University Committees or Other Appointments

- **Academic Honesty Committee—Chair: Janice Jewett**

V. Unfinished Business:

VI. New Business:

VII. Open Forum:

VIII. Adjournment

Proposed Academic Integrity Policy changes

I. University Academic Honesty Committee:

a) Current Language:

*In addition to its six faculty members, the Academic Honesty committee shall include three student members. Two (2) students of **senior status** shall be appointed by the Student Government Association.*

Proposed Language:

*In addition to its six faculty members, the Academic Honesty Committee shall include three student members. Two (2) students of **sophomore standing or higher** shall be appointed by the Student Government Association.*

b) Current Language:

*The committee may **impose** one or more of the following sanctions(s):*

Proposed Language:

*The committee may **recommend** one or more of the following sanction(s):*

II. Procedures:

Current Language:

(Step 1) The committee shall then schedule a hearing to be held within fifteen (15) class days from the time of the instructor's request.

Proposed Language:

(Step 1) Following the instructor's request, a hearing will be scheduled as soon as a quorum of the Academic Honesty Committee can be convened and allowing at least five (5) class days for review of evidence. There must be at least five (5) class days remaining in the current semester following the hearing.