

**ACADEMIC INTEGRITY TASK FORCE**  
**Meeting Minutes**

**November 2, 2011**  
**3:00-4:00 pm**  
**HPNP G 237**

**Present from Task Force:** Sara Mock, Jen Day Shaw, Ken Gerhardt, Steve Hagen, Angela Lindner, Heidi Radunovich, Paul Robinson, Paul Sindelar, and Stephanie Hanson (transcriber)

**1. Update on Task Force Documents – Drs. Hanson and Shaw**

- a. Dr. Shaw reported she is in process of completing integration of Task Force edits on the detailed Task Force report. Dr. Shaw encouraged anyone who has not yet sent changes to do so ASAP.
- b. Dr. Hanson indicated she has drafted Executive Summary, for which Dr. Lindner has provided edits. Dr. Hanson will send out to the Task Force next week.

**2. Prioritizing Short-term and Long-Term Recommendations - Group**

- a. In order to complete prioritization of recommendations, Dr. Hanson asked Task Force members to report their top 5 short-term and top 7 long-term recommendations. From these lists, items were rank ordered by simple majority based on the frequency with which items were selected by individual members. Thematic recommendations were then created by combining related items. Dr. Hanson and/or Dr. Shaw will draft the rank ordering of any remaining items as agreed by the Task Force and send out next week.

**3. Wrap Up**

- a. Dr. Hanson reminded everyone that the results of the Task Force's work will be presented at the December 15<sup>th</sup> meeting of the Faculty Senate. She invited Task Force members to participate in this presentation and indicated that both she and Dr. Shaw would like others to join them so that faculty and administrators are represented. Dr. Hanson asked Task Force members to let Dr. Shaw and her know if they would like to participate.
- b. Final work of the Task Force will be accomplished via e-mail, and final documents will be circulated to all Task Force members prior to submission to the Provost.
- c. Dr. Hanson thanked everyone for their service on the Task Force. The contributions of all task force members were greatly appreciated, and the overall objectives could not have been accomplished without such a hard working group.

THANKS TO EVERYONE WHO HELPED MAKE THE WORK OF THIS TASK  
FORCE MEANINGFUL AND ENJOYABLE!

*A SPECIAL THANKS TO ALL THE STUDENTS, FACULTY, AND STAFF WHO  
SHARED THEIR VIEWS!*