ACADEMIC INTEGRITY TASK FORCE
Meeting Minutes
December 3, 2010
2-3:30 pm
202 Peabody Hall, Conflict Resolution Conference Room

Present: Paul Sindelar, Steve Hagen, Angela Lindner, Chris Loschiavo, Bernard Mair (provost liaison), and Stephanie Hanson (transcriber)

1. **Update on Pilot Survey –** Dr. Hanson reported that the IRB2 proposal was turned in by the deadline and thanked everyone for their efforts. She explained the IRB2 meeting is December 9th so hopefully we will receive a positive result to be able to distribute to the faculty. She explained that in the IRB2 proposal, she included the content of an e-mail that will introduce the survey to the faculty prior to reading the consent form. Dr. Lindner encouraged everyone to use grassroots efforts in their colleges to encourage faculty to participate in the survey. Dr. Mair agreed to place an update on the survey on the next agenda of the associate deans' council to help facilitate this type of college effort.

2. **Complete Academic Honesty Language –** The task force reviewed the edits from the last meeting provided by Dr. Shaw and completed additional final edits. (See attached revision.) Chris Loschiavo indicated he is still in the process of seeking clarification on what components of the Academic Honesty Language can be changed.

3. **Complete SERU Questions** – The task force made edits to the proposed SERU questions that had been circulated by Dr. Shaw. Please see attached revisions if not in attendance given the content is what members who were present propose as final. That said, we will doublecheck to see if we need to format the questions or if SERU designers will do so.

4. **Begin Graduate Student/Professional Survey –** Task Force members present today agreed to look at proposed SERU questions and faculty survey questions to see what we would like to use on the Graduate Student/Professional Survey. We will discuss these and other item ideas on December 17th.

Next Meeting: December 17, 2010 at 2 pm, room TBA