CAP

Minutes for October 10, 2012

Present:

C. Fisher, L. Grega, W. Heisler, R. Kamber, J. Laughton, M. Marino, . McCarthy, M. Pulimood, S. O'Brien, K. Picardo, B. Rifkin, B. Strassman

Excused:

S. Shestakow, A. Vachon

Minutes for September 26, 2012 were approved as corrected.

10 in favor

1 abstention

Announcements

Chris informed the committee that we do not have a representative from Records and Registration. Chris will speak with Nancy F. about this as input from Records and Registration has been extremely helpful.

Formation of Working Groups

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| Monday Mornings | Tuesday Afternoons | Wednesday Mornings |
| Charge on Off-Campus Faculty Led Programs | Charge on Undergraduate Certificate Programs | Bundled Charges on Course Absence & Attendance; Withdrawal; Academic Dismissal |
| Chris Fisher\* | Mike Marino\* | Barbara Strassman\* |
| Lisa Grega  | Wayne Heisler | John Laughton |
| Rick Kamber | Ben Rifkin | Jillian McCarthy |
| Steve O'Brien | Kathryn Picardo | Monisha Pulimood |
| Stephanie Shestakow | Abigail Vachon | Pat VanHise |

Old Business

1. Final Recommendation on the Graduate Policies Charge

John moved that CAP accept the Final Recommendation on Graduate Policies. The motion was seconded by Monisha. After discussion and slight modifications to the wording, the motion passed: 10 in favor, 1 abstention.

1. Preliminary Recommendation on the Academic Integrity Charge

John moved that CAP should take the leadership role in crafting an Academic Integrity Policy. The motion was seconded by Wayne.

John withdrew his motion in favor of:

CAP’s preliminary recommendation is that TCNJ update the current policy on academic integrity to clarify its principles, include electronic media and new technologies within its purview, state its objectives in positive terms, define a “community of scholars and learners,” and place that definition at its core.

Moreover, it is CAP’s recommendation that Steering charge CAP to lead a campus-wide initiative to revise the policy on academic integrity.

The motion was passed unanimously.

1. Preliminary Recommendation on the Repeating of Courses Charge

Wayne moved that CAP accept the Preliminary Recommendation. The motion was seconded by John.

Chris shared a concern that David Morales expressed. Namely, the question of whether it is "repeating a course" if a student enrolls then withdraws and then enrolls in the course in a future semester. CAP decided that this question should be addressed when discussing the charge on course withdrawals.

The motion passed unanimously.

The meeting adjourned at 2:50.

Respectfully submitted,

Barbara Strassman