

Minutes
Senate Scholastic Standards Committee
February 12, 2008
(Approved 2/26/2008)

Members: (attending members in bold): **Andrew Moiseff (Chair), John Bennett, Francine DeFranco, Gerald Dunne**, Gerald Gianutsos, Lynne Goodstein, **Lawrence Gramling, Katrina Higgins, Dirk Keaton**, Jose Machado, Diane Lillo-Martin, **Jeffrey von Munkwitz-Smith, Yuhang Rong, Lauren Smith, David Wagner, Robert Weiner**
Guest: **Cathy Cocks**

1. The January 29, 2008 minutes were approved
2. The draft of the misconduct procedures was reviewed with the assistance of Cathy Cocks (Director, Office of Community Standards). We clarified several points and produced a revised version.

The committee voted 12-0-0 to present a motion to the Senate to revise the section of the bylaws dealing with Academic Misconduct as described in our document.

A copy of today's revision will be distributed by Email to all committee members and Cathy Cocks for final proofreading.

After the SEC confirms that the motion will be on the agenda of the next Senate meeting Scholastic Standards will distribute the proposal to the campus. This will ensure that there is sufficient time to review the proposal prior to the February Senate meeting.