## Faculty Forum Meeting March 28, 2007

- 1. Miles Coburn announced that Jerry Sheehan would like faculty members to participate in dialogue about Proposals from Ted Strickland to change the Ohio Choice Awards. Miles announced that he would send information to all faculty about how the proposed changes would affect students.
- 2. Carl Spitznagel (on behalf of the Faculty Service Committee) gave an overview of nominations for Faculty Council. He stressed that we need more nominations and encouraged faculty to run for the Council.
- 3. The minutes from the February 28 meeting were approved with two changes (the addition of Samantha Coco's name to the portion on the Relay for Life and the clarification that it was the Committee on Academic Policies that presented the Academic Honesty Policy).
- 4. Jackie Schmidt, on behalf of CAP, presented the proposal for changes to the Bulletin proposed by the Dean's Committee on Academic Honesty. The faculty decided to send the proposal out for a full vote of the faculty with three changes. The first is editorial and involves the deletion of "from" under Step 2 and the deletion of the open parenthetical in the same sentence. The second was a friendly amendment by Marc Lynn to add the phrase "If a faculty member identifies an action or incident as academic honesty then" in front of the requirement for reporting. The third was the editorial suggestion to change all reference in the document from Faculty Service Committee to "Faculty Council."
- 5. Jackie Schmidt, on behalf of CAP, reported on the FYS study group proposal. It was decided that the proposal should be sent back to CAP, with the understanding that they will hold open hearings on the proposal and the minority report. It was duly noted that the hearings should be held expeditiously because of the staffing, theme, and administrative requirements of First Year Seminar.
- 6. Jackie Schmidt, on behalf of CAP, announced further open discussions on the possibility for Core reform, including one at 2:30 on March 29.