Present: Mike Dores, Monica Florio, Bob Brinkman, Christoper Eliot, Gene Maccarrone, Luidmía Patokina, Erin Ward-Ciesielski, Suzanne Pike (Assoc. Provost for Academic Affairs)

1. Meeting Minutes from 3/14/2019 approved

2. Additional discussion about FPS #11G
   • Suzanne Pike (Associate Provost for Academic Affairs) attended the meeting to provide additional context and information about the process that occurs once an Honor Code Violation Report is submitted.
   • Committee reviewed changes to FPS #11G that were approved during 3/14/19 GAAC meeting and discussed potential modifications of those previous changes.
   • Committee decided to:
     o Clarify that the instructor makes the initial notification to the student (previously changed language indicate the Provost’s office would do this)
     o Remove the Department Chair and Graduate Director from the list of people notified by the Provost’s office that an Honor Code Violation Report has been submitted to protect the student’s reputation and keep with the notion that the process should serve an educational function
   • Committee voted to approve discussed changes to Section IIIC (3 in favor, 1 opposed)

3. Other items/new business
   a. Update from Bob Brinkman about badge language in the bulletin
      i. Reviewed change removing statement about academic probation because the badge already requires a 3.0 GPA
      ii. Committee unanimously approved this change
III. Graduate Academic Affairs Committee

The Graduate Academic Affairs Committee shall consist of a minimum of three faculty senators, two faculty senators-at-large appointed from among faculty with interest or expertise in graduate affairs, the President of the Graduate Student Organization, and one graduate student senator. It shall be advised by the Senior Vice Provost for Academic Affairs.

It shall:

a. recommend to the Senate policies and programs governing graduate study;

b. be responsible to the Senate for maintenance of graduate academic standards by examining proposed programs at an early stage and established ones continuously.

Starting with the beginning of the recruitment cycle and throughout the academic year, the Dean of Graduate Studies and the Dean of Graduate Admissions shall consult with the Graduate Academic Affairs Committee on graduate admissions practices, developments and trends (excluding matters of confidentiality). Between meetings in which the Dean of Graduate Studies consults with the committee, the chair of the GAAC shall be consulted and informed of pertinent developments by the Dean of Graduate Studies. The Chair of GAAC shall also contact the Dean of Graduate Studies and the Dean of Graduate Admissions for updates on an as needed basis. The GAAC shall make recommendations, as appropriate, to the respective deans and shall report to the Senate and full faculty.