

Missouri Western State University
Faculty Senate Minutes
March 2, 2006
Blum 220

Senators Present: President Mullins (presiding), K. Andrews, Chevalier, Fulton, deGregorio, Gregory, Heider, Hunt, Kriewitz, Noynaert, M. Nandan, S. Nandan, Roberts, Ottinger, Tushaus

2006-2007 incoming Senators Present: Bergland, Blake, Hiley, Cronk, Sauls

Non-voting and Ex-Officio Members Present: President Past Senate President Larry Andrews, University President James Scanlon, Acting Vice President for Academic and Student Affairs Jeanie Daffron

Guests: Dale Krueger, Jim MacGreggor, Dan Trifan, Reza Hamzaee, Student Senator Luke Herrington , Martin Johnson, Don Vestal, Sharon Vestal, Larry Lawson, Ann Thorne

Call to Order: President Phil Mullins called the meeting to order at 4:00 p.m.

Approval of March 2, 2006 Minutes as amended: () Approved

Approval of Agenda: () Approved

Report from the University President

Report from the Acting Vice President for Academic and Student Affairs

Report from the Senate President

Old Business

(SB3-2006) Motion to add the attached Academic Honesty Policy, Due Process Form and Violation Report to the MWSU Policy Guide in Section IV Instructional Policies. It should be placed as letter H., preceding "Grade Appeal Process" (this and subsequent headings should be relettered). (Noynaert/Fulton)

(SB4-2006) Motion to Amend the Faculty Senate Constitutional Bylaws (MWSU Policy Guide, 260) to establish a new Faculty Senate standing committee, Academic Honesty Committee, as described below (Fulton/Hunt)

11. Academic Honesty Committee

Purpose: This committee serves as the final review board for violations of the Academic Honesty Policy.

Membership: The committee shall be composed of one member from each college and three additional members from the faculty at large. The committee shall elect a chairperson whose responsibility it is to receive documents, convene the committee and sign documents on behalf of the committee.

Duties:

The committee will act as the final review board for students who have been accused of violating the Academic Honesty Policy. The committee will base its decision on the written statements and evidence submitted by the student and the faculty member. The committee's decision, which must be made within 30 days, is final. If it is determined that no violation of academic honesty has occurred, the committee will recommend to the Provost that the student's alleged violation be removed from his or her record.

(SB5-2006) Motion to recommend that the *Student Handout* be revised so that the current (2005-2006) Academic Honesty Policy and Due Process sections (p. 9) be deleted and replaced by the new Academic Honesty Policy and Due Process provisions.
(Gregory/Fulton)

Adjourned at 5:22 PM.

