

VPAA Council Meeting Agenda: 4.11.19

1. Testing Center Issues - Erika Hess & Andy Morris
2. Honor Cords Policy - Andrea
3. Academic Integrity Policy Update – Lisa
4. Experiential Record Update - Nick
5. CFLW - Outcomes Dashboard - Emily
6. Academic Affairs - 2018-2019 AY in review:
7. General Announcements

VPAA Council Meeting Minutes: 4.11.19

- 1) SAS Testing Center Issues – In preparation for final exams Andy Morris elicited feedback on access and utilization of the SAS Testing Center. While there have been recent academic integrity concerns with online testing, they did not stem from the Testing Center specifically.
- 2) Honor Cords Policy – Andrea revisited criteria for wearing honor cords at commencement. Council members agreed that the criteria should continue to be in recognition of academic achievement (e.g. recognized honor society or program, or GPA driven by department standards) and not program related. Sashes might be an alternative for programmatic type recognition that may be more mission driven. Further discussion at a later date.
- 3) Academic Integrity Policy Update – Lisa provided a general overview of the revised guidelines from the Academic Integrity Committee for catalog and VPAA webpage. Anticipate the revisions will be available in time for the 2019-2020 catalog.
- 4) Experiential Record Update - Nick presented the final version of the ER. Very interactive; only for UG data at this time.
- 5) CFLW Outcomes Dashboard – Emily and Nick discussed the updated Tableau dashboards that highlight outcomes of our students (employment rates; graduate schools etc.) Data for UG and GR students is available.
- 6) Academic Affairs – preliminary review of this year’s goals. Andrea will send out a timeline for when reports are due.
- 7) General announcements.