|  |  |  |
| --- | --- | --- |
|  | Present | Absent |
| Tatiana Arzivian | X |  |
| Karen Buonocore | X |  |
| Cindy M. Campbell | X |  |
| Michael A. Chiacchiero | X |  |
| Marius Coman |  | X |
| Camille E. Drake-Brassfield | X |  |
| Christy Gilfert | X |  |
| Dale Hoover | X |  |
| Julia Kroeker | X |  |
| Qin Liu | X |  |
| Karen N. Maguire | X |  |
| Thomas S. Mohundro |  | X |
| Yadab K. Paudel | X |  |
| Deborah H. Selman |  | X |
| Melanie Ulrich | X |  |
| Tejendrasinh Vala | X |  |
| William VanGlabek | X |  |

**Academic Standards Committee Meeting**

**Lee – AA-177; Charlotte – E-105; Collier – G-109; Hendry/Glades – A-106**

**October 18, 2019**

**11 am – 12 pm**

* Meeting called to order at 11:00 am by Cindy Campbell
* Approve meeting minutes from 9/20/2019 – Dale Hoover moved to approve, seconded by Tejendrasinh Vala.

**Discussion Items**

**Old Business**

1. Poster Board
   1. Cindy Campbell and Melanie Ulrich put the poster information together and were present at the New Faculty Seminar to provide information and answer any questions.
   2. Several faculty members provided their contact information to learn more about the committee and possibly attend the next meeting.
2. Faculty teaching family conflict of interest – Cindy Campbell and Tejendrasinh Vala stated they had reviewed the document and it looked comprehensive. Cindy Campbell will bring the document to Eileen DeLuca for modifications and approval.
3. Faculty dating students question – the committee feels it is covered under the sexual harassment policy
4. Faculty handbook
   1. Eileen DeLuca sent an e-mail stating it was posted to the website with a link; several committee members mentioned it was not searchable on the website or document manager
   2. The committee will review the handbook during the spring semester each year.

**New Business**

1. Academic Standards Committee Charge sheet still states Edison State College – Cindy Campbell will bring to Eileen DeLuca to request updates
2. Other items requested from the committee – none; suggestion to ask the Faculty Senate, so Cindy Campbell will contact Martin Tawil
3. New chair vote will occur next month (November 2019) for the person who will step in when Cindy Campbell retires in January.

The next meeting will be on 11/15/2019.

Motion to adjourn was presented by Dale Hoover and seconded by Qin Liu.

Meeting adjourned at 11:29 AM.