I. Code of Conduct  
   a. Administration has accepted language updates on student code of conduct  
      i. Updates remove legal language regarding appeals and ensure consistency between undergraduate and graduate student handbooks.

II. Honor Code Review  
   a. Review is ongoing  
      i. Extensive discussion of xx-grade designation, especially whether it should be included as a possible sanction for Class 2 (serious) violations and whether it should be removed automatically after a set period of time, after completion of education, or via petition.  
         1. Xx-grade might be valuable for instances where academic dishonesty is detected but student still demonstrates competency in skills of the class in other settings (e.g. student uses an unauthorized calculator on homework problem sets or Google Translate in a composition, but passes in-class exams without academic dishonesty.)  
            a. In this instance, Honor board might institute xx-transcript designation as sanction for academic dishonesty, but faculty member would still assign grade based on class performance. This is different than xx-F sanction, which is assigned by Dean of Students.  
         2. Removal of xx-designator from transcript. Options are  
            a. Removal automatically after a set period of time  
            b. Removal after completion of education on ethics and academic honesty (current program is about 10 hours, online learning, costs $100—seminar developed by former Deans of Students, with emphasis on ethical decision-making. Plagiarism/cheating is part of a
broader discussion within this seminar).

c. Removal via petition to Dean of Students office after a lapse of time. (This is current practice for XX-F designator, which can be removed via petition after 2 years).

d. Discussion among committee seemed to favor either automatic removal after a period of time, or after completion of the academic dishonesty educational seminar. In cases where student completed seminar prior to the end of the same semester wherein they were found responsible for academic dishonesty, XX-designator might not be applied.

3. XX-Grade in major/minor required courses.
   a. Should this count as completing the requirement for the major? Or should student have to complete requirement in another way?
      i. If xx- drops automatically after education or a period of time, major requirement might still be considered completed—but what about a senior student in a capstone class?
      ii. If xx- must be removed via petition, can major requirement be considered completed before xx- is removed?
      iii. Further discussion of this and the removal seems to be indicated

III. Attendance Policy
   a. Request from Provost McGee to consider language of attendance policy
   b. Current attendance policy states that faculty members are expected to make “reasonable accommodations” for students who are excused absent from class as a result of representing College (e.g., athletic events, presentations at conferences, etc.) with respect to exams and class assignments.
   c. Policy does not explicitly state that reasonable accommodations should be extended to these excused absences with respect to a WA grade.
      i. Possible that faculty members with very strict WA policies might effectively bar student athletes or others from completing major or minor requirements if faculty member is only one who regularly teaches the course
   d. Discussion in committee re whether explicit statement is required in the attendance policy about “reasonable accommodations” for excused absences when calculating or assigning a WA grade. Committee has diverse responses to WA grade; some use it while others don’t see a need.
e. Discussion should continue in future meetings whether we need to update the language of the policy.

IV. Campus Climate
   a. Request from Rebecca Shumway (History) and Black Students’ Union regarding statement from faculty senate over the racist Halloween costume incident in late October. President McConnell already made a statement condemning this event. Jeri Cabot confirmed that a conduct investigation is in progress, but results will not be made public.
   b. Campus Climate survey was performed a few years ago (reports available in MyCharleston) but limited recommendations have been implemented.
   c. Discussion over the extent to which Student Affairs and Athletics has responsibility for campus climate; general agreement that campus climate is the responsibility of the Faculty Senate and the Office of Institutional Diversity. We may wish to approach Faculty Senate to encourage them to revisit reports and recommendations and move forward on implementing more changes.

V. Student Members
   a. Two student members have been nominated. We still seek nomination of one more resident female student to serve on the committee. Please forward names to Jeri Cabot so that we can include the student members in future meetings.

VI. Committee Chair
   a. Sarah Hatteberg will be on maternity leave next semester. She may be able to attend meetings via Skype but cannot continue as chair.
   b. Allison Sterrett-Krause volunteered to step into the chair role for next semester.
   c. Election will be via email. Additional nominations and self-nominations are welcome.

VII. Other Items for Discussion

VIII. Adjournment