

## ACADEMIC SENATE – INSTRUCTION COMMITTEE

Fall 2019

Due: Friday, December 20, 2019

<b>MEMBERS</b>	
Name	College/Unit
Castro, Luis	CAFES
Deif, Ahmed	OCOB
Giberti, Bruno	Admin – Programs and Planning
Hagen, John (CH)	CSM
Harding, Trevor	CENG
Hillman, Catherine	Admin – IT
Jankovitz, Kris	CSM
Sandoval, Joe	ASI
Sunata, Cem	Admin – Office of the Registrar
Vowell, Zach	PCS
VACANT	CAED
VACANT	CLA

<b>CHARGES</b>		
Charge	Complete?	Status/Notes
Discuss ways to raise faculty and students' awareness about academic dishonesty/plagiarism. <b>AY 2019-2020</b>	<input type="checkbox"/>	The Chair met with David Groom of the OSRR. The committee discussed this issue and invited Dianna Winslow and Dawn Janke. We asked Dianna to draft a plagiarism policy, which would be incorporated into overall academic integrity policy drafted by the Chair.
Revise campus cheating policy. <b>Fall 2019</b>	<input type="checkbox"/>	See above.
Work with Registrar's Office on a Resolution on Waitlist/Permission Numbers (from Registrar's report to the Academic Senate). <b>AY 2019-2020</b>	<input type="checkbox"/>	Not started.
Review consultative process between the Academic Senate and the Registrar's Office for changes to enrollment and registration that affect how faculty conduct their courses. <b>Spring 2020</b>	<input type="checkbox"/>	Not started.
Resolution on Adoption of Instructional Materials (in collaboration with Patrick O'Sullivan, CTLT). <b>Fall 2019</b>	<input type="checkbox"/>	The Chair was briefed on this issue in early fall by Pam Dougherty, accessibility specialist at the CTLT. The committee discussed a first draft of a resolution and will discuss the second draft in

		winter quarter. The Chair attended a meeting with the IMAP committee in late fall and will continue to coordinate with it.
Discuss possible revision of WU policy. <b>Fall 2019</b>	<input type="checkbox"/>	The committee discussed this charge briefly at our first meeting, but still needs work on this.
Discuss commencement schedule options for 2021. <b>Fall 2019/Winter 2020</b>	<input type="checkbox"/>	The committee did not discuss this, but the Chair attended a meeting of the Executive Committee and contributed his own thoughts.
Discuss revising requirement that student evaluations include qualitative comments (in collaboration with FAC). <b>AY 2019-2020</b>	<input type="checkbox"/>	The Chair met with Ken Brown, the Faculty Affairs Committee Chair, and discussed this issue. The committee has not yet discussed it.

**NOTES:**