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| AGENDA/MINUTES | |
| Team Name | Academic Integrity Council |
| Date | 6/26/2023 |
| Time | 1:30 – 3:00 pm |
| Location | Zoom <https://zoom.us/my/elainesimmons> |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Elaine Simmons | | | | | Recorder | Sarah Riegel | | | |
| Team members | | | | | | | | | | Present X  Absent O | |
| x | Amanda Alliband | | o | Deanna Heier | x | Kathy Kottas | | | x | | Angie Reed |
| x | Paulia Bailey | | x | Darren Ivey | x | Karly Little | | | x | | Megan Schiffelbein |
| x | Janet Balk | | x | Erika Jenkins-Moss | x | Angie Maddy | | | x | | Andrea Thompson |
| o | Angela Campbell | | x | Stephanie Joiner | x | Claudia Mather | | |  | |  |
| x | Nolan Esfeld | | o | Sam Kline-Martin | x | Lee Miller | | |  | |  |
| Topics/Notes | | | | | | | | | | | Reporter |
| **2022-2023 Council Goals**   * + Promote an institutional culture of respect, responsible conduct and integrity   + Support and sustain the institution’s positive integrity reputation   + Familiarize students with the College’s integrity values and academic expectations   + Sponsor professional development activities across the institution to include faculty, staff and students   + Identify course design, teaching practices, and assessment systems to deter cheating   + Utilize collaborative strategies to create awareness, exchange information and identify best practices across the instructional system   + Address policy/procedures considerations and develop and/or modify as applicable | | | | | | | | | | | All |
| **New Member**   * Angie Reed | | | | | | | | | | | Elaine |
| **Integrity Data from Maxient** | | | | | | | | | | | Stephanie/Lee |
| **Cougar TALEs Session**   * Round table discussion * Need a descriptor for the session/prompts * Need a facilitator that can keep everyone on topic and keep the discussion moving | | | | | | | | | | | All |
| **Academic Integrity Procedure Review**  <http://docs.bartonccc.edu/procedures/2502-academicintegrity.pdf>   * Do we need to update it for artificial intelligence? * Stephanie will get a group together to look at adding something about artificial intelligence to the list of violations – we will review at the August meeting | | | | | | | | | | | Elaine/All |
| **Outstanding Topics**   * BOLT 104 – AI Module Update – Done * Student Authenticity Workgroup (Mather) – meeting this fall   + Integrity Tools Inventory   + Usage Definition & Guidelines * Integrity as a Fundamental Learning Outcome (OAC) | | | | | | | | | | | Elaine |
| **Academic Integrity Best Practices/Website/Portal Card Updates**   * Website is live: <https://bartonccc.edu/integrity> * Review link and give Deanna feedback | | | | | | | | | | | Deanna |
| **Next Meeting: August 21, 2023** | | | | | | | | | | |  |