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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 XAbsent 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** |  |