

**STUDENT ACADEMIC POLICIES COMMITTEE
MEETING AGENDA**

**Friday, February 5, 2021
12 Noon - 1:15**

Minutes (Catherine)

- approval of minutes from meeting of 1-29-2021

Update on Academic Dishonesty content in the catalogue? When will this task be completed? Do we need more discussion about this content and needed edits/changes? (Lee & Fran)

S.E.T. – proposed DRAFT of report to ECAS (see attached document) – presented for final review, comments, and edits before moving the document forward to ECAS

Note: We will meet at the February 12th meeting with one or two representatives from ECAS in response to the following request from Leslie Picca:

“One of the Academic Senate priorities for 2020-21 is to examine the Senate composition, particularly regarding having greater representation for full-time non-tenure track colleagues (who currently have 1 Senate representative). ECAS has engaged in multiple conversations about Senate representation, and we plan to devote a significant portion of the February 26th Senate meeting to discussing (not voting on) a proposed amendment to the Senate Constitution. At ECAS, we thought it might be helpful to have a quick conversation at the Senate committees (APC, FAC, SAPC) to get initial feedback from Senators before a proposal is shared on 2/26.”

Reminder: The charge from ECAS is for the SAPC to have a recommendation report on SET ready for ECAS and then for the Academic Senate by mid-February; we would like to be able to submit our report to ECAS after this week’s meeting.

Lee Dixon and Sharon Gratto, Co-Chairs