Minutes of the Meeting
Undergraduate Student Affairs Committee
Friday September 11th, 2009
10:00 a.m. to 12:00 noon
Th 306

Present: H. MacKenzie (Chair), R. Parker (Vice-Chair), C. Lidstone (Administrative Co-ordinator), R. Cheel, J. Corlett, T. Dunk, G. Finn, K. Meade and S. Sydor

Regrets: C. Bradish, B. Davis, E. Greene (BUFA Representative) and R. Klamot

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1) Introduction of members

Members introduced themselves.

2) Committee's mandate

The Chair invited comments about the mandate.

3) Information only: Grade worse than F

A memo was forwarded as information only, to the Chair of the USAC regarding another institution's stance in dealing with academic dishonesty.

At this time there is no policy in place at Brock to record a grade of Academic Dishonesty on the transcript.

It was suggested that there should be a policy or a statement to Senate for debate.

DISCUSSION

MOVED (Corlett/Dunk) to draft a policy to record on the Academic Transcript a grade for academic dishonesty. **CARRIED**

G. Finn will contact T. Brooks to prepare a draft which will be forwarded to the USAC and other committees for discussion. K. Meade will forward this issue to the Academic Integrity Advisory committee as an agenda item.

4) Minutes of the May 1st, 2009 meeting

MOVED (Finn/Dunk) to approve the Minutes of the May 1st, 2009 meeting.

Added R. Cheel to the list of Regrets. **CARRIED**

5) Business arising from the Minutes of the May 1st, 2009 meeting

- Members discussed the status of the elimination of the 15 credit programs.
G. Finn provided feedback from the town hall meetings. Responses were received from a number of sources with three main areas of concerns:
1) Resources
2) Financial impact
3) Honours and non-honours students in the same courses

These issues will be prioritized and dealt with by Senior Administrators at future meetings.

- It was reported that out of 450 students, 177 opted for the Alternative to Suspension Program. Some registered for the Boost program but will commence Academic classes in January.

6) Other Business

It was discussed that clarity of membership (role of Advisors under Institutional Resourcing) for the Undergraduate Student Affairs committee is required.

MOVED (Meade/Finn) to review at a future meeting, the Terms of Reference for the Undergraduate Student Affairs Committee to include Institutional Resourcing.
CARRIED

H. MacKenzie will contact Mike Farrell.

7) Adjournment

Meeting adjourned at 10:40 a.m.