

Graduate Academic Affairs Committee– Meeting Minutes
Saint Louis University
Friday, April 12, 2024

Voting Members Present: Tricia Bagsby, Dana Baum, Jen Jen Chang, Beth Gockel-Blessing, Helen Lach, Zhenguo Lin, Joe Lyons, Dana Malkus, Takako Nomi, JKatie Mescari, Nicola Pozzi, Bill Rehg, Kristi Richter, Ashley Yukhiro

Non-voting Members Present: April Trees, Janie Henderson, Jen Popiel, Steven Sanchez

Absentees: Ranjith Kumar Bandari, Steve McMillin, Ashley Yukhiro

Guests: Lisa Fischer and Martha Allen

I. Approval of March 8, 2024 Minutes: Approved

II. Discussions

A. *Policy Vote:* Academic Integrity Policy.

Dr. Lisa Fischer and Ms. Martha Allen joined to provide updates about the Academic Integrity Policy and an overview of changes made in response to faculty feedback. GAAC questions and concerns from the March meeting were shared with the University Academic Integrity Committee. A third draft and a set of FAQs were released to both UAAC and GAAC. There will be a first-year review of the new policy, and an ongoing three-year review. The committee changed policy language to include and clarify student restorative educational opportunities and faculty agency. Additional definitions and a framed preamble introduction were also added to highlight the importance and benefits of AI, instead of just the punitive aspects.

GAAC voted unanimously to approve the Academic Integrity Policy (Dr. Lach's vote was electronic as she was dropped from the zoom meeting due to technology issues).

III. Meeting Adjourned at 9:28am.