Present: Jaime Britton (student representative); Sandra Cleveland (Chair), Sarah Feldner, M. Behnam Ghasemzadeh, Drew Halunen (student representative), Leigh van den Kieboom, Gary Meyer (non-voting), Richard Povinelli, Stephanie Quade, Christine Shaw; Ed de St. Aubin, Peter Toumanoff, Chae Yi.

Excused: Ralph Del Colle, William Thorn

Guests: Cheryl Maranto (College of Business), Alex Stewart (College of Business)

The meeting was called to order at 12:32 p.m.

Leigh van den Kieboom offered a reflection to begin our gathering.

Approval of the September 1, 2010 minutes:

M.B. Ghasemzadeh moved to approve the minutes and C. Shaw seconded. Unanimous approval followed.

Information Items:

• G. Meyer will distribute materials regarding proposed changes in certain minors and majors. He asks that members review and then comment during the next meeting.

New Business:

• A. Stewart presented a brief outline of the proposed minor in Entrepreneurship. He and C. Maranto answered several questions posed by members. We thanked our guests and excused them. Further discussion ensued and then C. Shaw made a motion to accept the proposed minor. P. Toumanoff seconded that motion and a vote resulted in unanimous support for the minor.
Continuing Business:

• The Academic Integrity subcommittee was discussed. It was suggested that the committee include student representation and members from various campus components. S. Cleveland agreed to contact Fr. Joe Mueller to gather information on the content and presenter list of the January 2010 workshop sponsored by the College of Arts & Sciences that focused on academic integrity. The Charge of the subcommittee on Academic Integrity is to:
  - Provide a description of the Marquette culture as it pertains to the magnitude of various forms of academic dishonesty. This may or may not require a survey but will include a review of the relevant literature and an assessment of the current climate at Marquette.
  - Provide a review of the existing policies and the implementation of said policies as these currently exist at Marquette.
  - Provide a report regarding the best practices in this area and how these might be instituted and followed at Marquette.

Adjournment

P. Toumanoff motioned to adjourn the meeting. C. Shaw seconded and with a vote of unanimous approval, the meeting was adjourned at 1:47.

Gleefully submitted by Ed de St. Aubin