Members present: L. D’Antonio (TAS), Chair; M. E. Allison (CA); D. Crawley (SSHS); V. Flenga (AIS); E. Haye (ASB); E. Rainforth (Office of the Provost, ex-officio member), J. Van Dyke (Adv. Rep., ex-officio).

Welcomed Eric Haye as the new ASB representative.

Minutes of 9/23/09 meeting approved with revisions.

I. ANNOUNCEMENTS
   Donna Crawley (ARC Rep.) reported on the meeting with the Provost’s Council.
   Larry D’Antonio reported on meeting with Provost.
   Special Ed program is in the pipeline, may be to ARC in spring
   Melissa Van Der Wall will meet with ARC Oct. 14.

II. DISCUSSIONS (no decisions made)
   A. Graduate Program Policy for number of courses taught in-load
      Nursing Program is an exception.
      Revised MBA program may also need to be an exception.
   B. Continue discussion of Academic Integrity Policy—Possible adjudication process.
      Teacher meets with student/or sends form to Vice-Provost
      Vice-Provost meets with student/or takes to CASP
      Possibility of the use of a sub-committee of CASP
         Vice-Provost, 1 Faculty, 1 Student
      Set a standing meeting time (once a week)
      Appeal possibility
      Z grade could be included in this

III. DECISION ITEMS.
   A. ARC #576
      Minor in Creative Writing
      AIS
      Approved

Meeting adjourned at 11:30.

Respectfully submitted, Mary Ellen Allison