Present: M. Dodge, B. Farley, K. Marsland, M. Ouimet

12:15 Meeting called to order via Webex

1. The committee finalized proposed revisions to the Academic Misconduct Policy (v15) and drafted the resolution.
2. Old Business to be addressed at next meeting on April 21st
   • Potential revisions to permanent Incomplete, Course Withdrawal and Pass/Fail policies
   • Students’ access to course materials during Incomplete/Grade Appeal periods
   • Access to feminine hygiene products

Meeting adjourned at 1:50
Respectfully submitted by K. Marsland