Approximate number of people in attendance: 65
President Stephen Ainlay called the meeting to order at 12:57

President Ainlay introduced Professor Bob Baker to present the proposed changes to the Honor Code. Bob assured the faculty that the subcommittee of the AAC will be surveying the faculty in the Fall to assess the implementation. A new and improved tutorial on the Honor Code has been completed and is available on the Nexus site for the Honor Code. Prof. Baker complimented Dean Wunderlich on the successes of the honor code implementation. Dean Wunderlich has requested that more members (12-14 students and 3-5 Faculty) be added to the council to allow flexibility in scheduling and enable promptly scheduled Honor Council hearings.

A formal motion was presented, seconded and the motion carried.

John Reiffel presented the proposal from the AAC that allows paid internships in the context of those courses that require internships.

A formal motion was presented, seconded and the motion carried.

Third agenda item was background checks in faculty hiring. Dean Sternberg provided context for the proposed policy change for Faculty Hiring. Academic Credentials and Criminal Conviction History.

Question from the floor. Does the AAUP have a position on this matter? Dean Sternberg-Yes. they do, but it is dated, and only cautions about issues that we are barred from doing by NY state law anyway.

Question from the floor. Can you select for specific criminal convictions? What does a "job relevant conviction” mean? Convictions such as sexual misconduct or arson would certainly qualify. In other words, any conviction that could affect the safety and welfare of the college community would be relevant.

Dean Sternberg assured the gathering that she would be available to answer further questions on the policy as they arise.

The meeting was adjourned at 1:56pm.
Respectfully Submitted,
Joanne D. Kehlbeck
Secretary of the Faculty