Date: September 27, 2023 Starting Time: 3:00 p.m. Ending Time: 4:00 p.m.	Zoom Meeting: https://palomar-edu.zoom.us/j/2540208460

Chair: Katy Farrell
Members present: Stephen Crook, April Cunningham, Katy Farrell, Chris Norcross, Marina Parenti, Pippa Pierce, Tanessa Sanchez, Fari Towfiq, Benedict Wehlage
Absent: ASG representative not yet assigned

1. Call to order at 3:05pm
2. Public Comment - none
3. Announcements - none
4. Information
    4.1. Meeting Presentation: Farrell provided an orientation to the taskforce with an emphasis on the taskforce goals. See supplemental document – 9-27-2023 meeting presentation.
5. Action
    5.1. Community agreements: The taskforce agreed to follow the Palomar Faculty Senate community agreements, which are listed below. Farrell added on additional agreement: taskforce members should feel comfortable interrupting the taskforce chair at any time. She felt this is necessary since the meetings are being held by zoom and sometimes, she will miss a person's virtual hand raised, etc.

        We agree to

        Be visible and stay engaged
        Commit to open, honest conversation
        Listen respectfully and actively to learn and to understand others' views
        Share airtime and be conscious of time
        Lean into discomfort and be brave
        Critique ideas, not people
        Consider our own identities and make no assumptions
        Not ask individuals to speak for their (perceived) social group
        Actively combat racism, discrimination, and microaggressions
        Act in solidarity with marginalized communities

        If the Community Agreement is violated the Senate may take a five-minute break to regroup.

5.2. Goal 1: Review and update the District's academic integrity policies and procedures
   i. Farrell presented current and proposed policies related to academic integrity:
      1. Palomar Board Policy/Administrative Procedure 5500: Standards of Student Conduct
      2. Palomar Administrative Procedure 5520: Student Discipline Procedures
      3. Proposed Administrative Procedure for Academic Integrity/Academic Honesty
   ii. After a review of the policies and the discussions from the spring 2023 AIT taskforce, the fall 2023 taskforce decided to move forward with goal 1 by drafting an AP that focuses on academic integrity, to be numbered, AP 5505. After this policy is developed, the taskforce will review the existing BP/AP 5500 and AP 5520 to ensure that they are in alignment. Draft documents will be presented to faculty senate and EESSC for feedback and approval.
6. Adjournment at 4:00pm