I. Report of the Secretary

II. Report from College Officers
   A. President Adams
   B. Lori Kletzer
   C. Jim Terhune
   D. Terry Cowdrey

III. Old Business
   A. AAC motion on academic negligence* proposing:

   That the College establish a reporting system for academic negligence. Upon determining that a student has engaged in academic negligence, faculty will be required to submit a report. Reports of academic negligence will be sent automatically to the student, the advising dean and the academic advisor(s). The student will be required to complete successfully an educational module on academic honesty and ethics by the deadline for grade submission or receive an administrative incomplete in the course.

   The reporting faculty member retains the right to adjust or assign the student's grade on an assignment or in the course in response to a reported incident of academic negligence within the current rules of the Faculty Handbook. Because a report of academic negligence is not a formal finding by the College, it is considered an academic decision by a faculty member and is not subject to appeal.

   After four full semesters of this system, the Dean of Students Office shall summarize all reports of academic negligence and dishonesty and report back to the Academic Affairs Committee.

IV. New Business
   A. Raffael Scheck – motion proposing:

   No athletic practices or games may be scheduled during the Colby Undergraduate Research Symposium.

   Justification: Athletic events narrow the options for scheduling sessions outside of class times during the Undergraduate Symposium and reduce attendance at the event. In an institutional effort to highlight undergraduate research, the two-and-a-half days of the research symposium should receive higher priority.

V. Committee Reports
   A. Paul Greenwood - AEATAG

VI. Announcements
   A. Lydia Moland – “Comedy, Seriously”
   B. Adam Howard – BIPR Team

VII. Adjournment
*Academic Negligence*

For the purposes of this motion, we modified language developed at Syracuse University as part of its Academic Integrity Policies. Academic negligence may be classified as poor, shoddy, or careless “academic work that otherwise appears to constitute deliberate academic dishonesty.” A lack of intentional deception is what distinguishes academic negligence from academic dishonesty. However, lack of intent does not mean there is a lack of responsibility on the part of the student.