



6. UGC Policy and Procedures
7. Academic Policy Issues

The latest draft of the Academic Integrity policy was distributed and discussed. The council decided to continue discussion of the document at the next meeting, as well as via e-mail

8. New Business

Michael LeVan will work to find a solution to the problems associated with the university-wide first day attendance policy.

The next meeting will be Monday, October 13<sup>th</sup>, 2008. The meeting was adjourned at 4:30pm.