1.1 Approval of minutes of meeting, October 26, 2010 (None were prepared)

2.0 Introduction of Members:
   - Larry Carstenson, CBT, Chair
   - Mary Iten, COE, Secretary
   - Rochelle Krueger, Library
   - Joseph Oravecz, Dean of Student Affairs, Ex-Officio
   - Janet Wilke, Dean of Library, Ex-Officio
   - Ting Lan-Chen, FAH (Absent)
   - Carol Lilly, NSS (Absent)
   - Angela Boersen, COE, Student Member
   - Kasey Dietz, CBT, Student Member
   - Jed Dush, NSS, Student Member
   - Paloma Mena-Werth, FAH, Student Member (Absent)
   - Jessica Rivas, Graduate Student Member

3.0 Discussion of Student Code of Conduct and how it affects on-line student education
   3.1 Interpretation and Comments by Brandon Benitz, Assistant to the Dean of Student Life concerning Executive Memorandum 16 from the Office of the University President.
   3.2 Additional information and handouts on present “Student Code of Conduct” from Deb Schroeder, Assistant Vice Chancellor for Information Technology
   3.3 Discussion by committee members on future changes be reviewed by the committee
   3.4 Rochelle Krueger presented Drexel University’s Code of Conduct for on-line learning, Communication and other Behavior-related guidelines.
   3.5 Suggestion that Orientation of New Faculty and New Students should include proper conduct
   3.6 Brandon Benitz will submit electronically a draft of a statement that the Student Affairs Committee can consider for submission to the Faculty Senate.

4.0 Next meeting 4th week of January 2011 with new item(s): Satisfactory Academic Progress Policy as an item for discussion.

5.0 Meeting adjourned at 5:01 p.m.

Respectfully submitted,

Mary Iten, Secretary