The SEC meeting was held on Monday, April 25, 2005 at 9:00 a.m. in Bailey 200. Members present were Darlene Crone-Todd, Jan Cooper, Alan Barton, Bill Spencer, Lynn Byrd, Luther Brown, and Barry Campbell. Minutes of the April 11, 2005 meeting were approved as read.

It was determined that the Writing Across the Curriculum (WAC) Committee does not have representation on the SEC Steering Committee. The SEC recommends that if the proposal is accepted by Academic Council for the Writing Program Director, and if this position is filled by fall 2005, this person will serve on the Steering Committee. In the event this proposal is not accepted, the Chair of the Writing Across the Curriculum (WAC) Committee will serve on the Steering Committee beginning in fall 2005.

The SEC discussed the plagiarism policy found in the DSU Bulletin. We recommend that the new SEC Committee address this issue, along with the possibility of an honor code, when they convene in fall 2005.

Bill Spencer reported that some of the unit specific initiatives and learning outcomes for each division were not stated clearly. Each SEC member is to review each division in his/her College to determine whether goals need revising. Remember that these are goals which will be assessed each year. Bill will send out the copies for us to review. These will be due at our next meeting on May 2.

Darlene, Alan, and Jan attended the Pedagogies of Engagement Conference recently. A catalog of books was offered to the group; it was recommended that several books be purchased with current SEC funds for the SEC office. After the members review these books, they may be donated to the Library. The catalog is in the SEC
office. Members should review the catalog and make recommendations for books they wish to order.

The SEC will compile a list of accomplishments and visions for the upcoming Student Engagement Champions to pursue. These will be addressed in our next meeting.

The next meeting will be held on Monday, May 2, at 9:00 a.m. in our Bailey office. All new members are invited to join us for the meeting. The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Jan Cooper
Secretary