1. Call to order

2. Minutes of the March 6, 2006 meeting were approved (Shafer/Long)

3. Treasurer’s Report—Balance of $430.24 reported by treasurer Sean Kelley

4. Curriculum committee—no new changes

5. Old business

   A. Academic Dishonesty Committee is continuing to review proposed changes. An Academic Integrity Committee is proposed. It would handle plagiarism and cheating. It would be composed of five tenured faculty members, with the Registrar serving as an ex-officio member. Discussion followed.

   B. Dr. Todd reported that registration for Turnitin.com has been mailed

6. New business
A. A proposal was suggested by Dr. Warden to include names of any students (currently enrolled during the trimester or school year), who have died, in the Graduation Program as “in Memory of”. A possible suggestion would be to list them after the honor society members. The motion was unanimously approved (Warden/Crow).

7. Announcements
   A. Montmarte and Droverstock
   B. BFA Show
   C. Annual Spring Art Show

8. Meeting was adjourned (Crow/Knapp)

Respectfully submitted,

Linda McElroy