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| **Committee Membership**  Jason Beardsley  Chair  Professor, English  310-434-8054  Fabienne Chauderlot  Vice Chair  Dean,  Learning Resources  310-434-4692  **Members**  Wendi DeMorst  Director,  Supplemental Instruction  And Tutoring  Stephanie Lewis,  Faculty, Disabled Students Center  Eleni Hioureas  Vice Chair, English  Elisa Meyer  Professor, English  Gary Todd  Professor, English  **Time and Location**  3:30pm  Library Conference  **Dates**  2.27  3.13  3.27  4.17  5.1  5.15  5.29 | Joint Academic Senate  Student Instructional Support Committee  Santa Monica College  Agenda  **Monday, April 17, 2017**   1. Public comments 2. Announcements 3. Minutes of [3.27.17](http://www.smc.edu/ACG/AcademicSenate/AScommittees/Documents/Student-Instructional-Support/SISC_0327_Minutes.docx) meeting 4. Tutoring funding and potential program changes 5. [Ethics](http://www.smc.edu/ACG/AcademicSenate/AScommittees/Documents/Student-Instructional-Support/Ethics.docx) for tutors and IAs 6. Learning Resources program update   Minutes: approved  1. Vericite: Gary looked into it and it does not seem very user friendly on the basis of the trial version. Jason is also trying to see how better it is than Turnitin, if at all, but there is a bit of concern with having to change system now that someone is getting comfortable with it. There is a need to discuss with Pete Morris who seems very enthusiastic about it.  5. Discussion about FERPA possible violation if center provides identity of students to instructor following the science issue. How can we provide the instructors all the information they need about students’ attendance and reasons for it without volunteering the identity of all students? We need to explore solutions for faculty who give extra credit. Suggestions: written report given to students at end of each tutoring session or other solution to be decided by committee and implemented by Fall.  4. Ethics: Proposal of language for revisions of the new section. Discussion.  Meeting adjourned at 5:10pm |