National Academic Integrity Network Meeting

10 December 2020, 10:30am to 1.00pm
Microsoft Team Meeting

AGENDA:

1. 10:30- 10:40 Review of previous meeting
   o Overview of previous minutes (copy attached)

2. 10:40 – 11:00 Review of ToRs for NAIN
   o Review ToRs for NAIN re appropriateness for 2021 (2021 draft ToRs attached)

3. 11:00 – 11:15: Update from Working Group 1
   o Discussion of post feedback draft of
     i. Introduction to Principles of Academic Integrity Document including the National Lexicon (copy attached)
     ii. the Interim QA Guidelines on AI with the aim of agreeing a final version for publication (copy attached)

4. 11:15 – 11:30: Update from Working Group 2
   o Discussion of Registrar’s Questionnaire data
     i. summary of the collated findings
     ii. issues identified through the data

Break 11:30 – 11:40

5. 11:40 – 11:55: Update from Working Group 3
   o Communications and media update.
     i. feedback on student campaign impact
     ii. identification of next steps

6. 11.55-12:35: Identification of Work Areas for 2021
   o Derived from the NAIN objectives, an identification of working group areas for 2021.
     Two possible areas for discussion:
     o collation and review of current institutional policies and procedures informing a national approach;
     o development of ‘toolkit’ and identification of resources for academic staff aimed at developing skills to identify use of contract cheating/ ‘essay mills’ services by learners
7. **12:35-12:45 NAIN events**  
   - feedback on NAIN events in 2020 including the NAI Week 2020.  
   - identification of topics and dates for 2021 webinars / peer learning events and 2021 NAI Week

8. **12:45-12:50 Updates from related initiatives**  
   - NARIC fraud project

9. **12:50-1pm Agreement of Forthcoming Meeting Dates**  
   - agree dates for 1st half of 2021 based on feedback to the Doodle poll

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