HONOR COMMITTEE MEETING
APRIL 2, 2017

I. ROLL CALL
Absent: Austin Sim (LAW), Vendarryl Jenkins (CLAS), Hannah Chacon (MED), Cameron Kiddy (SEAS), Matthew Breen (GBUS), Stephanie Roe (GSAS), Hannah Earl (NURS), Hannah Cavanaugh (SCPS), Shaun Kenney (SCPS)

II. COMMUNITY INPUT
None

III. OFFICER REPORTS
A. Katharine Graham—Vice Chair for Community Relations, ARCH
   a. There will be an end-of-term panel and discussion Thursday, April 6 at 5pm in the Newcomb Ballroom. The Minority Rights Coalition is co-sponsoring the event. Exec will sit on the panel and will share their reflections on the term and answer questions.
   b. Friday’s co-sponsored Wikipedia Edit-a-Thon was a success—thanks to those who attended.

B. Ariana Zetlin—Vice Chair for Education, EDUC
   a. Days on the Lawn tabling will continue this week.
   b. Update on plans to change Honor Pledge plaques (to include the phrase “unauthorized aid”): Now have the number of plaques in most academic buildings and are ready to proceed to ordering; new Committee will continue these efforts. This language change is an effort to prevent misunderstandings about collaboration, and it will also encourage faculty to more clearly define when collaboration on assignments is allowed.

C. Sarah Wyckoff—Vice Chair for Investigations, CLAS
   a. Two I-Panels were held this past week. Thanks to those who volunteered to staff.

D. Austin Sim —Vice Chair for Hearings, LAW
   a. N/A

E. Matt West —Chair, CLAS
   a. The new Executive Committee has been fully briefed on the changes to the Informed Retraction and will begin revising official correspondence to include information about the changes in the policy.
   b. The next Honor newsletter, with a summary of case statistics for the entire term, will be sent to the student body late this week.

IV. REPRESENTATIVE REPORTS
A. Katie Deal (CLAS): The Honor Audit Commission will be holding student focus groups on April 18 and 19 to begin collecting data on student opinions of the System; Sustained Dialogue will provide moderators for the meetings. The Audit Commission will also be releasing a survey to students early this week.
B. Caroline Herre (ARCH): Planned and led a workshop on the Honor appeal process and appeal-writing at the Support Officer pool meeting earlier tonight

C. Olivia Sabik (GSAS): The new Graduate Student (GRAD) Subcommittee met for the first time this past week. She will be transitioning leadership of the group to next year’s GSAS representatives.

V. NEW BUSINESS

A. Presentation: 2016-2017 Case Statistics
   a. Sarah Wyckoff (Vice Chair for Investigations, CLAS) presented a summary of investigation statistics from the 2016-2017 term (see attached PowerPoint).

B. Reflections on 2016-2017 Committee Term
   a. Katharine Graham (Vice Chair for Community Relations): In the future, the next Committee should focus on promoting more follow-through on education and outreach planning to capitalize on the excitement that existed at the beginning of the term
   b. Ariana Zetlin (Vice Chair for Education, EDUC): Agreed with Katharine; ambitious ideas need to be fully planned early in the term so that they translate into action. Goals and timelines are needed.
   c. Sarah Wyckoff (Vice Chair for Investigations, CLAS): Her recommendations for improving oversight on investigations was included in the earlier presentation on case statistics. Thanks to those who contributed to the Informed Retraction Working Group during the fall.
   d. Charlie Strickland (GBUS): Found it helpful when Exec sent out information about policy proposals and other agenda items prior to Committee meetings, so that Committee members could prepare more effectively for discussion.
   e. Joe Marchese-Schmitt: There is a continued need to “repackage” Honor’s education and outreach to emphasize the positive purpose of the System and building a Community of Trust. Encouraging students to attend Committee meetings to participate and share their opinions makes meetings more productive.
   f. Corinne Thomas (COMM): Emphasized the importance of the Faculty Advisory Committee (FAC), and the need to find ways to increase faculty attendance and participation on FAC.
   g. Katie Deal (CLAS): The next Committee should think critically about how to structure education and outreach to prevent the two from operating in silos. There is a need to hold more engaging events as well. Creating multi-year, sustainable plans is effective.
   h. Caroline Herre (ARCH): It is important to promote engagement from Committee members not on Exec, and the Committee should find ways to strengthen relationships and increase interactions with the Support Officer pool.
   i. Olivia Sabik (GSAS): The new Committee should focus on continuing to train new members on case processing early in the term to prepare them to take on roles that can be challenging; reiterated the need for concrete plans for outreach.
   j. Matt West (Chair, CLAS): The new Committee should incorporate information about the recently-passed changes to the IR into its education to emphasize the significant nature of this change, and it should also closely track the new policy to evaluate its effectiveness. Thanked Committee members for their dedication
to their roles throughout the term and their passion for improving the Honor System.

VI. COMMUNITY INPUT
None

VII. CLOSED SESSION