

## HONOR COMMITTEE MEETING

November 3, 2019

### I. ROLL CALL

### II. COMMUNITY INPUT

### III. OFFICER REPORTS

#### A. Vice Chair for Community Relations (Lucy Krasker)

1. Number of different cosponsorships this week – Lighting of the Lawn, Muslim Institute for Leadership and Empowerment, Organization for Young Filipino Americans, and others – Community Relations and Diversity Advisory Committee first meeting this week – upcoming Sexual Assault Resource Agency fundraiser breakfast.

#### B. Vice Chair for Education (Mary Beth Barksdale)

1. Popular assembly events are this upcoming week. RSVPs coming in for faculty invite dinner.

#### C. Vice Chair for Investigations (Sally Greenberg)

1. Upcoming I-Panels.

#### D. Vice Chair for Hearings (Alex Spratley)

#### E. Chair (Lillie Lyon)

1. Updates to online case processing. Attend popular assembly events.

### IV. SUBCOMMITTEE & WORKING GROUP REPORTS

#### A. Policies & Procedures Subcommittee (Committee Co-Chair: Stephen Paul)

1. None

#### B. Faculty & TA Advisory Committee (Committee Co-Chair: Lucian Mirra)

1. None – fact sheet for faculty done.

#### C. Investigative Procedures Working Group (Chair: Sally Greenberg)

1. Completed initial conception of process and main issues to examine.

#### D. Joint Cases Working Group (Co-Chairs: Elizabeth Thompson and Todd Truesdale)

### V. REPRESENTATIVE REPORTS

#### A. CLAS: None

#### B. NURS/MED: Joint events after popular assembly.

#### C. COMM: None

#### D. ARCH: Upcoming popular assembly events.

#### E. BATT: Participated in Batten Chili Cook-off event.

#### F. LAW: Upcoming educational events for Honor section leads.

#### G. SEAS: None

#### H. GSAS: Advertising for popular assembly upcoming.

#### I. EDUC: Event this Wednesday for popular assembly. Faculty creating working group to look at Honor.

- J. GBUS: Scheduling events for popular assembly and working with faculty on Honor expectations for next quarter exams

**VI. OLD BUSINESS**

**A. Internal Disclosure Policy (Language Discussion)**

1. Brief recap of internal disclosure policy.
2. Certain documents and procedures do not have a clear owner – for example, certain procedures or rules do not specify which group is able to amend those documents and what votes must be taken to approve these amendments. Should the Code of Ethics be amended by the Honor Committee as a whole or the Executive Committee alone?
3. CLAS DW – Code of Ethics should be owned by Committee as a whole, no strong rationale that Executive Committee alone should be able to amend Code of Ethics since it governs both Committee members and support officers, and it should not require frequent changes so no logistical advantage to having a smaller body. LAW TT and BATT SS along with others agree that Committee should take ownership over rules that govern it. LAW SP state that there may be urgent situations which could require a faster response from Executive Committee. GSAS CM points out that Code of Ethics is not specifically the basis for Standards Panel adjudication, more for educating members on expectations of behavior, so speed not as important as it is primarily educational. CLAS MB states that it may be more convenient for Exec to handle changes to avoid crowding out time on agenda for more urgent issues, administrative burden. Option B: full Committee votes on changes to Code of Ethics – adopted by Committee 23-0.
4. Standards panel – proposal that panel should be able to amend own procedures and policies, and students maintain constitutional right to choose student counsel even if that counsel has been suspended from Honor SO pool. Adopted by Committee 23-0.
5. Code of Ethics and disclosure policy as attached presented and discussed by Committee. Will change “issuance” to “receipt” of notice in first paragraph and add “education activities” to roles that support officers and committee members would be suspended from. Straw poll adopted Committee 23-0.

**VII. NEW BUSINESS**

**A. SCPS Programs -- Clarifying Jurisdiction**

1. Potential clarifying questions from SCPS – numerous minor programs through SCPS such as one-day seminar, executive training, etc. that may or may not fall under Honor jurisdiction.

**VIII. COMMUNITY INPUT**

**IX. CLOSED SESSION**