

HONOR COMMITTEE MEETING

JANUARY 20, 2019

- I. ROLL CALL**
- II. COMMUNITY INPUT**
 - A. N/A
- III. OFFICER REPORTS**
 - A. Vice Chair for Education** (Julia Batts)
 - 1. Thanks to everyone that volunteered during finals pushes!
 - 2. Collective 39 hours spent on education by volunteers
 - B. Vice Chair for Community Relations** (Derrick Wang)
 - 1. We will be having CRDAC this Friday afternoon!
 - a) Discussing upcoming elections, bicentennial report, and more!
 - b) Co-sponsorship updates coming
 - C. Vice Chair for Investigations** (Peyton Sandroni)
 - 1. 15 new reports since last meeting
 - 2. 2 new IRs and CHIs
 - D. Vice Chair for Hearings** (Ankita Satpathy)
 - 1. Hearing docket not changed since last meeting
 - 2. Only I-Panel to date has been staffed
 - E. Support Officer at Large** (Meghan Wingert)
 - 1. Still doing Support Officer (SO) reviews from last semester
 - 2. Almost all trained SOs have passed their exam
 - F. Chair** (Ory Streeter)
 - 1. Bicentennial Report Updates - thanks to everyone that has written for the report!
 - a) Working with website reports and printing
 - 2. Sunday Feb. 10 - Bicentennial report presentation to Committee
- IV. SUBCOMMITTEE // WORKING GROUP REPORTS**
 - A. Faculty and TA Advisory Subcommittee**
 - 1. Currently looking for a new lead!
 - B. Policies and Procedure Subcommittee** (CM Lindsay Fisher // SO Sally Greenberg)
 - 1. Meeting times TBD
 - 2. Solicit new SO feedback
 - 3. Couple of projects in the pipe for Committee review
 - C. Alternative Sanctioning Working Group** (CM Stearns Swetnam // SO Lillie Lyon)
 - 1. Survey going out in mid-February to gauge student opinion on options

2. Working with UVA Institutional Assessment on sampling
3. Weekly meeting TBD (expect e-mail)

D. Assessment & Data Management (SO McClintock; CM Donnell; CM Knowles)

1. We are working on the Bicentennial Report as well as ASWG

E. Community Service Subcommittee (SO Mary Beth Barksdale and SO Bridget Rizzo)

1. Looking at new SOs

V. REPRESENTATIVE REPORTS

A. COMM

1. Conversations with Professor

B. BATT

1. MPP Finals push!

C. CLAS

1. Feedback for finals pushes
2. Feb. 15 presentation to faculty department heads
3. Vacancy in CLAS representatives
4. Working on faculty efforts - creating an easy to use one-pager on the responsibilities of faculty with regards to Honor
 - a) FAC FAQ for Faculty
5. Undergrad admissions essay historic information

D. SEAS

1. E-Week events potentially forthcoming

E. MED

1. Honor conversation with new clinical students

F. LAW

1. We gave away 150 bagels for finals pushes
2. Talking about LAW journal

G. NURS

1. Conversation with NURS deans

VI. OLD BUSINESS

A. Engineering Representation

1. Feedback from Sally Greenberg (Support Officer - SEAS)
2. Vote:
 - a) Yay - 2
 - b) Nay - 17

B. School of Data Science: Undergraduate, Graduate, Doctoral, and Certificate Programs

1. Representation

VII. NEW BUSINESS

A. College Representative (TBD)

B. New Education Representative: Mark Phillips

C. UBE Spring Elections Timeline

1. <https://www.student.virginia.edu/elections/wp-content/uploads/2019/01/2019-Run-for-Office-in-7-Steps.pdf>
2. UBE Information Session: Tuesday, January 22nd at 8:00 pm in Minor 125
3. UBE online quiz is available under the Candidate tab at www.uvavote.com. The online quiz closes on Friday, January 25th at 4:00pm.
4. Candidates must register by 4:00pm on Friday, February 1 to be eligible to run.

D. Impeachment Amendment (see appendix)

1. Vote:
 - a) Yay - 18
 - b) Nay - 1

E. Remaining Meetings + CHI Timeline

1. Owen Gallogly (LAW) - schedule as listed below
2. Changes sunset to the end of March - current sunset 3 March 2019

F. Extending CHI Sunset Deadline

January 27, 2019:

February 03, 2019:

February 10, 2019: Bicentennial Report Presentation

February 17, 2019:

- CHI: overview of proposal(s) sent to Committee by email and discussed at town hall sessions(s). One town hall to be held during pool, one other during the week for people who cannot make it to pool.

February 24, 2019: Tentative History of Honor Presentation (Coy Barefoot)

March 03, 2019: Current CHI Sunset Deadline

- CHI: full proposal presented at Committee. This will include: PPT overview, detailed legislative language, FAQs, and side by side comparison of current process to future process with explanations for each change.

March 10, 2019: NO MEETING (Undergraduate Spring Break)

- Spring break: CHI: editing of proposal based on Committee feedback

March 17, 2019: NO MEETING (Undergraduate Spring Break)

March 24, 2019

- CHI: edited proposal presented to Committee; vote if everyone is comfortable

March 31, 2019: LAST MEETING 2018-2019 Committee

- CHI: vote if Committee is not comfortable on March 24

April 05, 2019: FIRST MEETING 2019-2020 Committee

VIII. COMMUNITY INPUT

A. N/A

IX. CLOSED SESSION

IMPEACHMENT AMENDMENT

JANUARY 20, 2019

PASSED BY COMMITTEE WITH A VOTE OF 18(Y)-1(N)-0(A)

Current Language (Honor Committee Constitution Article IV.)

Section 2. Unless otherwise provided in a school's constitution, an Honor Committee member may be recalled by a majority of those voting in a recall election in his school within a reasonable time after its receipt of a recall petition signed by at least ten percent of the students in the school.

Proposed Language w/ line edits (Honor Committee Constitution Article IV.)

Section 2. An Honor Committee member may be removed from office for any cause deemed sufficient by the Committee, provided that in every case due notice and opportunity for defense shall be provided to the offending member and four-fifths of the entire Honor Committee shall vote for removal. ~~Unless otherwise provided in a school's constitution, a~~An Honor Committee member may be recalled for any cause by a majority of those voting in a recall election in ~~his~~ the member's school; such recall election shall take place within a reasonable time after its receipt ~~by the student president of the member's school~~ of a recall petition signed by at least ten percent of the students in ~~the~~ that school.

Final Language w/o line edits (Honor Committee Constitution Article IV.)

Section 2. An Honor Committee member may be removed from office by the Honor Committee for any cause deemed sufficient by the Committee, provided that in every case due notice and opportunity for defense shall be provided to the offending member and four-fifths of the entire Honor Committee shall vote for removal. An Honor Committee member may be recalled for any cause by a majority of those voting in a recall election in the member's school; such recall election shall take place within a reasonable time after receipt by the student president of the member's school of a recall petition signed by at least ten percent of the students in that school.

**Honor Committee Constitutional Referendum Proposal:
Additional Engineering Representative**

UVA Honor Committee

January 20, 2019

REJECTED BY COMMITTEE WITH A VOTE OF 2(Y)-17(N)-0(A)

WHEREAS, Article III, Section 1 of the Honor Committee Constitution currently reads:

Section 1: The Honor Committee shall consist of two elected representative members from each school of the University and three additional representative members elected from the College of Arts & Science as determined by each School's Constitution. Each member shall have one vote.

BE IT RESOLVED, the Honor Committee shall include a binding constitutional referendum on the spring 2019 ballot proposing that Article III, Section 1 of the Honor Committee Constitution be amended as follows:

Section 1: The Honor Committee shall consist of two elected representative members from each school of the University, **one additional representative member elected from the School of Engineering and Applied Science**, and three additional representative members elected from the College of Arts & Science as determined by each School's Constitution. Each member shall have one vote.

BE IT FURTHER RESOLVED, the School of Engineering and Applied Science shall be represented by two elected representative members during the 2019-2020 term. Beginning in the spring of 2020, the one additional representative member elected from the School of Engineering and Applied Science shall be elected during the university-wide elections held by the University Board of Elections or its successor body as determined by Article IV, Section 4 of the Honor Committee Constitution.

BE IT FURTHER RESOLVED, the Office of the University Counsel shall be consulted prior to the provision of the above information to the University Board of Elections. In consultation with the Office of the University Counsel and the University Board of Elections, the Honor Committee's Executive Committee is empowered to make minor edits to the proposed referendum and/or the timeline above but substantive changes shall be reconsidered by the Honor Committee.

Resolution:

Amending the Date of Contributory Health Impairment (CHI) Bylaws and Hearing Procedure
Amendment Expirations

January 20, 2019

PASSED BY COMMITTEE WITH A VOTE OF 19(Y)-0(N)-0(A)

The Honor Committee resolves that recently approved resolutions pertaining to the Contributory Health Impairment bylaws and Hearing Procedures containing the following clauses;

BE IT FURTHER RESOLVED, that these amendments shall, if adopted, expire on March 3, 2019 unless the Honor Committee votes to permanently adopt the amendments on or before **March 3, 2019**.

have such clauses be amended as follows:

BE IT FURTHER RESOLVED, that these amendments shall, if adopted, expire on March 31, 2019 unless the Honor Committee votes to permanently adopt the amendments on or before **March 31, 2019**.