

HONOR COMMITTEE MEETING

NOVEMBER 18, 2018

I. ROLL CALL

- A. We have quorum

II. COMMUNITY INPUT

- A. Nothing

III. OFFICER REPORTS

- A. **Vice Chair for Education** (Julia Batts) (call-in)
 - 1. Finals Pushes (after Thanksgiving) - Education Coordinators should expect an email from JB
- B. **Vice Chair for Community Relations** (Derrick Wang)
 - 1. Presented to the Diversity Panel with Ory
- C. **Vice Chair for Investigations** (Peyton Sandroni)
 - 1. We got a report
 - 2. Be ready for an I-Panel during finals
- D. **Vice Chair for Hearings** (Ankita Satpathy)
 - 1. Hearing yesterday, not guilty on 3 counts of cheating
- E. **Support Officer at Large** (Meghan Wingert)
 - 1. Support Officer Self-Evaluation due today
- F. **Chair** (Ory Streeter)
 - 1. NA

IV. SUBCOMMITTEE // WORKING GROUP REPORTS

- A. **Faculty and TA Advisory Subcommittee** (CM Torie Clark // SO Alex Blake)
 - 1. No pertinent updates
- B. **Policies and Procedure Subcommittee** (CM Lindsay Fisher // SO Sally Greenberg)
 - 1. Making a packet for the bicentennial
- C. **Alternative Sanctioning Working Group** (CM Stearns Swetnam // SO Lillie Lyon)
 - 1. Chugging Along as usual
- D. **Assessment & Data Management** (SO Charlotte McClintock; CM William Donnell; CM Caitlin Knowles)
 - 1. All the Data is Entered for Hearings
- E. **Community Service Subcommittee** (SO Mary Beth Barksdale and SO Bridget Rizzo)
 - 1. Sponsoring 2 families for the holiday season

V. REPRESENTATIVE REPORTS

- A. CLAS: Potential "Honor Essay" on the Common App and meeting with Dean Baucom
- B. NURS: Meeting with Associate Dean
- C. GBUS: Survey to first years
- D. GSAS: Coffee and Donuts happening soon!

VI. OLD BUSINESS

VII. NEW BUSINESS

A. [Constitutional Referendum] Vote to include a binding constitutional referendum on the spring 2019 ballot for “Increasing the Number of Engineering Representatives”

1. Tabled for further discussion

B. [CHI: By-Laws and CHI Hearing Procedures] Vote to Implement Counsel-Approved Changes

1. Tallies

a) For - All present

b) Against - 0

c) Abstaining - 0

VIII. COMMUNITY INPUT

A. N/A

IX. CLOSED SESSION

Approval of Honor By-laws and CHI Hearing Procedures

UVA Honor Committee

Sunday November 18, 2018

UNANIMOUSLY PASSED BY COMMITTEE

WHEREAS, the Honor Committee has received the approval of the Office of the University Counsel for the amendments reflected in the Contributory Health Impairment Hearing Procedures (the “CHI Hearing Procedures”) and the related amendments to the Honor By-laws;

BE IT RESOLVED, that the attached CHI Hearing Procedures and Honor By-laws, having received approval of the Office of the University Counsel, are hereby adopted and will take effect on **November 19, 2018**.

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**.

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

UVA Honor Committee

Sunday November 18, 2018

NOT VOTED ON BY COMMITTEE

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.

Why does this matter?

*note that all numbers regarding enrollment in this document were retrieved from UBE or calculated using numbers from UBE

Increasing Enrollment

ENGR					
% change in 5 years		12% increase			
Year	2014	2015	2016	2017	2018
Eligible Voters	3,218	3,275	3,285	3,441	3,594

UVA					
% change in 5 years		7% increase			
Year	2014	2015	2016	2017	2018
Eligible Voters	21,676	22,800	22,047	22,742	23,237

ENGR is the only school currently assigned 2 representatives that currently has a higher % enrollment at UVA than % representation on the Honor Committee.

school	% student body	Current Structure			Proposed Structure		
		reps	% represented	% difference	reps	% represented	% difference
ARCH	2.3	2	7.4	5.1	2	7.1	4.8
SCPS	2.0	2	7.4	5.1	2	7.1	5.1
EDUC	6.8	2	7.4	0.6	2	7.1	0.4
NURS	3.0	2	7.4	4.4	2	7.1	4.1
MED	3.7	2	7.4	3.7	2	7.1	3.4
BATT	1.4	2	7.4	6.0	2	7.1	5.7
ENGR	15.5	2	7.4	-8.1	3	10.7	-4.8
COMM	4.2	2	7.4	3.2	2	7.1	2.9

CLAS	48.1	5	18.5	-29.6	5	17.9	-30.2
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**no UBE data found for GSAS, Law, Darden

In the past 5 years, aside from 2014, Honor has seen a proportion of engineering cases approximately as large or larger than the proportion of engineering students at the university.

ENGR					
Year	2014	2015	2016	2017	2018
% enrollment	14.8	14.4	14.9	15.1	15.5
% of cases	5.4	13.8	17	17.1	27.5**

*** as of Nov. 8, 2018