

HONOR COMMITTEE MEETING
APRIL 28, 2019

I. ROLL CALL

II. COMMUNITY INPUT

- A.** Ory Streeter, Honor Committee Chair 2018-2019 (MED '19) presents a gift from the Honor Executive Committee 2018-2019 - a framed print of the original Honor Constitution, to be hung in the offices.

III. OFFICER REPORTS

- A. Vice Chair for Community Relations** (Lucy Krasker)
 - 1. Finals pushes coming up, event with medical school on stress and mental health stigma coming up
- B. Vice Chair for Education** (Mary Beth Barksdale)
 - 1. Finals pushes coming up, would like help staffing events. Let VCE know if there are events that you're doing in your own school.
- C. Vice Chair for Investigations** (Sally Greenberg)
 - 1. Joint I-Panel completed last week, one student going to hearing next semester
 - 2. About to staff final I-Panel for the semester (possibly three last I-panels)
 - 3. Case processing about to go on hold once finals begin
- D. Vice Chair for Hearings** (Alex Spratley)
 - 1. One accusation made, one hearing on Sat Sept 14th
- E. Chair** (Lillie Lyon)
 - 1. Headshots needed for website photographs – send to Krasker. Bicentennial Response Committee with general counsel. Support officer leadership selected. Moving to project-based model so let Lyon know if there are projects that you're trying to work on. Also, opportunities to work on things over the summer. Otherwise, responsibilities concluded until August with Convocation and O-Days.

IV. SUBCOMMITTEE REPORTS

- A. Policies & Procedures Subcommittee** (Committee Co-Chair: Stephen Paul)
 - 1. First meeting Tuesday April 30th at 2pm, discussion about agenda.
- B. Faculty & TA Advisory Committee** (Committee Co-Chair: Lucian Mirra)
 - 1. Objectives being formed for next year.

V. REPRESENTATIVE REPORTS

- A.** Nursing: orientation session for clinical nurse leaders – hoping to get SOs there
- B.** Batten: finals event being planned for Batten
- C.** CLAS: admissions prompt included as supplemental essay prompt for undergraduate admissions
- D.** LAW: breakfast planned for before 1L exam days

- E. SEAS: graduate TA orientation and ensuring TA's are trained in engineering on Honor – also intro engineering professors
- F. Darden: increase faculty engagement and changes to orientation
- G. ARCH: charette coming up – Honor supporting.
- H. GRAD: looking to continue data best practices for future data analysis of honor

VI. OLD BUSINESS

- A. SO Pool By-law Changes
 - 1. Passed to go into effect 4/29/19
- B. Certificate Student Proposal
 - 1. Passed to go into effect 4/29/19

VII. NEW BUSINESS

- A. None

VIII. COMMUNITY INPUT

- A. None

IX. CLOSED SESSION

- A. None