

## HONOR COMMITTEE MEETING

September 15, 2019

- I. ROLL CALL**
- II. COMMUNITY INPUT**
- III. OFFICER REPORTS**
  - A. Vice Chair for Community Relations** (Lucy Krasker)
    - 1. New cosponsorship applications/forms now available.
  - B. Vice Chair for Education** (Mary Beth Barksdale)
    - 1. COLA and first year class presentations now being scheduled/staffed.
  - C. Vice Chair for Investigations** (Sally Greenberg)
    - 1. No upcoming I-Panels, most recent I-Panel completed this week.
  - D. Vice Chair for Hearings** (Alex Spratley)
    - 1. Potential hearings will be scheduled when students receive requests. Hearing for 9/14 to be rescheduled, will require new staffing.
  - E. Chair** (Lillie Lyon)
    - 1. Interviews for new support officers are ongoing.
- IV. SUBCOMMITTEE & WORKING GROUP REPORTS**
  - A. Policies & Procedures Subcommittee** (Committee Co-Chair: Stephen Paul)
    - 1. Google form now available.
  - B. Faculty & TA Advisory Committee** (Committee Co-Chair: Lucian Mirra)
    - 1. None.
  - C. Investigative Procedures Working Group** (Chair: Sally Greenberg)
  - D. Joint Cases Working Group** (Co-Chairs: Elizabeth Thompson and Todd Truesdale)
    - 1. First meeting upcoming on Monday night at 7:00 PM.
- V. REPRESENTATIVE REPORTS**
  - A. ARCH** – present at Architecture activities fair, scheduled meeting with dean, presenting at intro architecture class.
  - B. BATT** – will be scheduling meeting with dean.
  - C. CLAS** – will be presenting at College faculty meeting.
  - D. COMM** – scheduled to present in more block classes.
  - E. GBUS** – no update.
  - F. EDUC** – will be presenting at meetings for Ed Council and other.
  - G. GSAS** – asked questions to Grad Council as a focus group. Most honor questions or issues in classes are passed along to professors. Too many modules at beginning of year. Interest in informational event for international students.
  - H. LAW** – first round of interviews completed for support officers.
  - I. MED** – none.

J. NURS – scheduling meetings with dean and associate deans, will be presenting in various classes.

K. SCPS – None.

L. SEAS – working to get honor presentations in intro classes.

**VI. OLD BUSINESS**

A. None

**VII. NEW BUSINESS**

A. Policy Outlook and Approach – a number of proposals will be on the table for this year: non-degree-seeking students proposal for jurisdiction over certificate or other students who are not degree-seeking, internal Title IX process, discretion to decline jurisdiction over certain kinds of cases already adjudicated by other body, housekeeping amendment for formatting or grammar corrections in by-laws.

B. Committee members agreed to work for next few months getting through by-law revisions and clarifications.

**VIII. COMMUNITY INPUT**

**IX. CLOSED SESSION**