

## HONOR COMMITTEE MEETING

September 8, 2019

- I. ROLL CALL**
- II. COMMUNITY INPUT**
- III. OFFICER REPORTS**
  - A. Vice Chair for Community Relations** (Lucy Krasker)
    - 1. Will discuss new cosponsorship guidelines at next meeting.
  - B. Vice Chair for Education** (Mary Beth Barksdale)
    - 1. Need volunteers for College A&S COLA presentations later this month and October.
  - C. Vice Chair for Investigations** (Sally Greenberg)
    - 1. Need to staff I Panel this week.
  - D. Vice Chair for Hearings** (Alex Spratley)
    - 1. Upcoming panel for case 19-9.
  - E. Chair** (Lillie Lyon)
    - 1. Co-chairs for new joint cases working group, need volunteers to assist. Thanks for feedback on O-Day.
- IV. SUBCOMMITTEE & WORKING GROUP REPORTS**
  - A. Policies & Procedures Subcommittee** (Committee Co-Chair: Stephen Paul)
    - 1. Almost finalized weekly meeting time for semester – will set up form for collecting input
  - B. Faculty & TA Advisory Committee** (Committee Co-Chair: Lucian Mirra)
    - 1. Finalizing list of departments for faculty outreach. Will also send out draft faculty one-pager fact sheet.
  - C. Investigative Procedures Working Group** (Chair: Sally Greenberg)
    - 1. Need interested volunteers.
  - D. Joint Cases Working Group** (Co-Chairs: Elizabeth Thompson and Todd Truesdale)
    - 1. None.
- V. REPRESENTATIVE REPORTS**
  - A. ARCH:** No new business.
  - B. BATT:** Have met with undergraduate school council. Also finished with meeting new faculty members. Have sent out new Honor newsletter for school.
  - C. CLAS:** Have collected list of COLA classes to schedule presentations.
  - D. COMM:** Have begun presenting to third years about Honor.
  - E. DARD:** Have presented class-wide about Honor, similar to Convocation. Good interest in recruitment from new students.
  - F. EDUC:** Education Council meeting postponed but still planning to discuss and present.
  - G. GSAS:** Graduate Council meeting tomorrow. Will use meeting as focus group for outreach.
  - H. LAW:** Will continue recruiting and outreach efforts with different groups in Law.

- I. MED: Email sent out to first year class about recruiting for support officers.
- J. NURS: Still working on surveying different students on Honor, scheduling meeting with dean.
- K. SCPS: No new business. Considering future recruiting efforts in SCPS.
- L. SEAS: No new business.

**VI. OLD BUSINESS**

**A. Popular Assembly Brainstorming**

1. Members discussed different initiatives for bringing together students and faculty in the various schools to talk about Honor in school-specific contexts. Examples included speaker panels, roundtable discussion, partnering with existing events, competitions, events to allow people to discuss their own values and ethics, etc. Important considerations include public and open common spaces for events and having time for listening as well as talking.

**VII. NEW BUSINESS**

**A. Education Discussion (Messaging & New Faculty)**

1. How should Honor talk about itself and communicate the organization's mission in a way that new faculty and community members can understand? Members discussed ways to create a consistent message on Honor and its values – building community and building trust. Requires building intentional relationships and focusing on specific needs of different faculty. Don't want to put concerns into the heads of new faculty, so should focus on positive message of values rather than being defensive. How to tell a positive narrative focusing on Honor.

**VIII. COMMUNITY INPUT**

**IX. CLOSED SESSION**