

HONOR COMMITTEE MEETING MINUTES – JANUARY 26, 2025

I. ROLL CALL (20/30 Present)

Seamus Oliver	P
Alex Church	P
Carson Breus	P
Thomas Ackleson	P
Ian Novak	A
Will Hancock	P
Laura Howard	P
Alicia Phan	A
McKenzie Jones	A
Suleiman Abdulkadir	P
Michael Sirh	A
Sheryl Loden	P
Simran Havaladar	A
Andrew Cornfeld	P
Rachel Fellman	P
Loi Dawkins	A
Brittany Toth	P
Meredith DeLong-Maxey	A
Clare Striegel	A
Cassidy Dufour	P
Ayda Mengistie	P
Mary Holland Mason	P
Margaret Zirwas	A
Hannah Lipinski	P
Penelope Molitz	P
Nile Liu	P
Lam-Phong Pham	A
Ben Makarechian	P
Vivian Mok	P
Bijoy Ghosh	P

II. PUBLIC COMMENT

III. EXECUTIVE REPORTS

A. Laura Howard, Chair

- i. Met with SAAC President, Matthew Hunter, and Ella Bathurst from the women's swim team about an event with UVA Athletics during Honor Week

- ii. Met with Minseo and Charis about new system for monitoring Educator engagement
 - iii. Met with JBD and Anna at Alumni Hall for Honor Week
 - iv. Finalist lunch interviews for Dean of Students
 - v. Met with Career Center about an Honor Week event
 - vi. Met with Run with Jim people about Honor Week
 - vii. Case study catch up with D&R
 - viii. EOCR at All Hands today
- B. Seamus Oliver, VCI
 - i. There are 22 cases under investigation.
 - ii. There is an I-Panel scheduled tomorrow.
 - iii. College faculty outreach is proceeding as planned. Met with Global Studies professors, more meetings upcoming, including with Center for Teaching Excellence.
- C. Alex Church, VCH
 - i. No updates.
- D. Carson Breus, VCS
 - i. We will be sanctioning seven students today.
 - ii. Working on Honor spin class.
- E. Will Hancock, VCUC
 - i. More on Honor Week later in meeting. Jeff/Wash debate panelists: Dean Rucker, Vice Provost Farmer, Chris Carter & Mary Kate Cary. Jeff Hall, Wed. at 5pm during Honor Week. Formalized agreement for debate to happen in future.
 - ii. Staffing is going well for Honor Week. Most tabling is set. Will talk more about school events later in the meeting.
 - iii. Meeting with heads of German, Spanish, and East Asian departments later this week.
- F. Ian Novak, VCGC
 - i. No updates.
- G. Thomas Ackleson, VCO
 - i. No updates.

IV. **SUBCOMMITTEE & WORKING GROUP REPORTS**

- A. Policies and Procedures Committee
 - i. Mary Holland: P&P will have first meeting of the semester this Friday, updates forthcoming about a report. Met with some departments, including about AI.
- B. Faculty Advisory Committee
 - i. No updates.
- C. Community Relations and Diversity Advisory Committee
 - i. Ben: CRDAC is meeting on Tuesday. Looking forward to discussing new initiatives. Had a meeting with Will, Minseo and Ian about Honor Week.
- D. Data and Research Committee
 - i. Max: Study is officially approved, can start recruitment. Met today about some logistical challenges. Moving forward with recruitment this week. Should have data by end of February.
- E. Ad-hoc Subcommittee on Sanctions

- i. Will: Had first meeting on Friday. Mostly talked about the Proposed Amends meeting. Sent a feedback form to SOs, which they are starting to fill out. Discussing rehabilitative sanctions. Will be meeting this Friday, typically at 4pm but this Friday at 2pm. Any reps welcome.

V. **REPRESENTATIVE REPORTS**

- A. Laura (CLAS): Met with and will be meeting with departments.

VI. **OLD BUSINESS**

- A. Share school-wide initiatives for Honor Week
 - i. Laura (CLAS): Discussed tab on Corner, TBD.
 - ii. Will (CLAS): Most of you should have gotten an email from Charis to help guide event planning and for any questions.

VII. **NEW BUSINESS**

- A. Discuss and vote on the efficiency bylaw proposal
 - i. Laura: Any questions/conversation on the proposal? [Begins to talk through the proposal] Does anyone have questions/thoughts on the IR? [No questions]
 - ii. Laura: The next part that is substantially different is that the student selects Hearing dates earlier. Any thoughts on that?
 - iii. Ben: We talked about one of the advantages of this being that it kept the “major motions”. Can anyone go over that?
 - iv. Will: The idea behind the major motions are mostly things that exist already, but can be brought up by Counsel post I-panel. By making them “major motions” you will get two sides, while before it was a little bit scattered.
 - v. Ben: Before was this just done by Exec?
 - vi. Laura: It depends. Major motions were generally heard by the Pre-Hearing Conference. Now you get two briefs.
 - vii. Will: While the motions are listed together, they are not heard by the same body.
 - viii. Laura: Are there any lingering questions?
 - ix. Laura: The implementation date is March 17th. The idea is that you need time for implementation, but want it set before next committee. Raise your hand to vote in favor.
 - x. Laura: The proposal passes.
- B. Discuss and vote on the representative attendance bylaw proposal
 - i. Laura: The next proposal is the attendance bylaws that Penelope and Cassidy proposed. Addresses concerns that reps and SOs that are not aware of all recent developments is not best for Honor.
 - ii. Penelope: Our take here is restorative, and it is to encourage communication. To make sure someone is aware if you can’t make a meeting, and trying to meet people where they are. That is what the meat and potatoes of this is.
 - iii. Cassidy: You covered it all. Making sure we hold each other accountable and protecting the system.
 - iv. Laura: Have people had the chance to look over it? Do people have concerns?
 - v. Laura: Raise your hand to vote in favor of passing the bylaws.

- vi. Laura: The proposal passes.
- C. Discuss plans for Honor Week
 - i. Laura: The Honor Week planning group has been hard at work. We can show you a tentative schedule for events. [Will and Laura run through schedule listed at honor.virginia.edu/week]
 - ii. Will: One of the more fun events is the Student Organization Roundtable. That brings together CIOs and other student organizations that help to bring smaller communities of trust together. The ask is that there are going to be 27 organizations, so we are going to need representatives to sign up for that, sooner rather than later. Student organizations would love to be at tables with representatives. Also, if you have student organizations, there are about 10 tables yet to be filled, so if you have an organization, that would be great. We are specifically trying to get more graduate student organizations.
 - iii. Laura: Continues to walk through the schedule, including the Fireside Chat and Batten/McIntire case competition.
 - iv. Will: Make sure to attend the Committee meeting on 02/16, and attend in-person if you can.
 - v. Laura: That's what we've been working on for Honor Week. Do people have thoughts on the schedule?
 - vi. Public Commenter (Richard Gard): Is the debate this week or during Honor Week?
 - vii. Carson: Wednesday February 12th, 5pm.

VIII. PUBLIC COMMENT

- A. None.

The Committee entered closed session at 7:31 pm, and adjourned at 7:35pm.