



**2015 HLC Reaccreditation**

**Subcommittee: Integrity**

**Meeting Date: 11/8/2013**

**Meeting Time: 12:00 – 2:00**

**Members in Attendance**

- Smith, Amy E
- Torres, Rodolfo H
- Chris Meiers
- Chasen, Jeff
- Tuttle, Jane
- Jan Sheldon
- Keel, William D.
- Demantas, Ilana
- Kamatuka, Ngondi A.
- Colbert, Betty
- MacNally, Susan

Members absent

- Lim, Bob
- Reed II, David Glenn

**Topics Discussed**

- Committee set date for meeting on December 4th
- Component A team presented revised draft
  - Discussion: team wants to add reference to Title IX, forward-looking projects on digital research, data informed vs. data-driven, link for ITSO position creation, scholarly misconduct in addition to academic misconduct-could mention office of Research Integrity (also includes humans subjects, COI, animals, etc.) and could add data on number of instances of scholarly misconduct and resolution without naming individuals (Susan will provide information to the team), placeholder for sexual harassment training will be replaced with the link to the website once it is live
- Component D team presented draft, committee discussed:
  - KU Core: issue of balancing tension between academic freedom of faculty member and academic integrity of the KU Core: within the evaluation of these courses and determination as to whether a course remains in the core there exists tension between a faculty member's freedom to determine course content and the academic integrity of the Core that promises to deliver specific learning outcomes; Chris will provide KUMC items for the component; Jane mentioned part of the Code that guarantees that students will not be graded by the opinions expressed in their work; add info on the diversity of programming at KU, guest lectures and visiting speakers with diverse views about the world in which we live (Hall Center for the Humanities, Dole Institute, Spooner Commons); supporting students' growth as scholars – e.g., Undergraduate Research; pedagogical methods that enable students to learn about a topic without attempting to shape their opinions; removal of reference to faculty members by name and "the same senator" might be a bit too politically charged – mention more generally as being about freedom in the classroom and freedom of expression; Ilana's idea about graduate student inviting speakers; also add freedom of protest in student code; Ilana will add a few student groups from the SILC website

Tasks	Date	Who is Responsible?
<ul style="list-style-type: none"> <li>• Find announcement of ITSO position</li> <li>• RI info from Rodolfo into section A</li> <li>• Collect KUMC items to add to component D</li> <li>• Code info on student's opinion (Art 6)</li> </ul>		Amy and Jeff Amy, Susan will also provide information Chris  Jane

**Future Meetings (Date/Time/Location):**

- November 20, 12-2, McGee Room AA Center: discuss draft from component E team and revised draft from component B team
- December 4, 12-2 location TBD: discuss revised drafts from components C, D, and E