AGENDA

TTU Ethics Center Advisory Committee
January 19, 2011
1:00 – 2:30 pm
Provost’s Office Conference Room

I. Welcome       Valerie Paton, Chair

II. Approval of Minutes

III. Center Mission & Vision

IV. By-Laws

V. Academic Integrity Policy Update    Cathy Duran

VI. Committee Structure
   a. Responsible Conduct of Research
   b. Academic Integrity
   c. Staff

VII. Future Meetings – (Quarterly: January, April, July, October)

VIII. Adjourn

Texas Tech University Mission Statement

As a public research university, Texas Tech advances knowledge through innovative and creative teaching, research, and scholarship. The university is dedicated to student success by preparing learners to be ethical leaders for a diverse and globally competitive workforce. The university is committed to enhancing the cultural and economic development of the state, nation, and world.

Approved by the Board of Regents of the Texas Tech University System, May 2010.

Proposed Ethics Center Mission Statement

The Texas Tech University Ethics Center enhances the overall ethical culture of the University. It does this by promoting ethics education; facilitating ethics research; providing outreach; and fostering discourse on ethical issues among students, faculty, and staff in all its colleges, as well as individuals and groups in industry, government, and private practice.

Proposed Ethics Center Vision Statement

It is the vision of the Texas Tech University Ethics Center to be recognized as the best of its kind in the nation: a source of and support for excellence in ethics scholarship and teaching, and the cultivator of ethical awareness both inside and outside academia.