TTU Ethics Center
Re: Fall Advisory Committee Meeting

December 8, 2011 | 1:30-3:00 p.m.

Members Attending
Valerie Paton (chair), Justin Louder, Tom Knight, Gary Smith, Howard Curzer, Catherine Duran, Bill Lawson, Gary Elbow, Cherif Amor, Tai Kreidler, Kevin Stoker, Jonathan Marks, Jennifer Bard, Bruce Bills, Marianne Evola (for Alice Young), Kim Turner, Judi Henry, Donell Callender, and Don Collier (for Cherif Amor).

Others Attending
Jeremy Schwartz, Keisha McKenzie, Yi-Hui Lee, and Caleb Cox.

I & II. Welcome and Approval of Minutes from 9/8/11
Valerie Paton opened and welcomed everyone to the meeting, and all attendees introduced themselves. Minutes from the previous meeting were approved by a unanimous vote.

III. Ethics Principles Learning Modules
Justin Louder introduced the completed learning modules. Yi-Hui Lee demonstrated the learning modules' webpages and showed committee members how users would move through the community service and leadership module, assessments, and videos. Committee members will receive a link to the modules homepage and offer feedback to the Ethics Center staff.

IV. Matador Ethics Video Challenge Winning Videos
Yi-Hui Lee presented the winning Matador Ethics Video Challenge winning videos. Suggestions about the competition and future showings of the videos were discussed.

V. SACS Presentation and Conference
Valerie Paton acknowledged Keisha McKenzie, Justin Louder, and herself for their presentation at the SACS conference in Orlando, Florida. Their session discussed QEP sustainability and the planning of the next QEP in 2013. Keisha led a discussion activity called Circle Talk at the conference.

VI. Academic Integrity Policy
Cathy Duran explained the upcoming academic integrity policy and its approval process. The policy will be launched in Fall 2012. The committee discussed the new policy’s features and planned implementation.

VII. International Center for Academic Integrity
Justin Louder described his presentation with Sabrina Sattler (OPA) at Clemson University's International Center for Academic Integrity annual conference (Toronto, Canada; October 2011). The Center for Academic Integrity was impressed with the work that Texas Tech has done on academic integrity and responsible conduct of research, and has asked Texas Tech to become a regional center for academic integrity in the future.
VIII. New Business
Justin introduced the 2012 Responsible Conduct of Research Conference and Undergraduate Research Conference, which will both be held at Texas Tech during Undergraduate Research Week, April 16-20. Texas Tech will be cosponsoring the Teaching Research Ethics Conference again at Indiana University (May 15-19, 2012).

Proposed topics for the spring Ethics Series were discussed, including ethical issues facing Greek life entitled “It’s All Greek To Me” and a session involving the department of philosophy.

The guest speaker for the annual RCR Conference at Texas Tech will be Kenneth Pimple, the director of the Poynter Center at Indiana University.

IX. Next Meeting
The next meeting will be scheduled for February 2012.

X. Adjourn
Meeting adjourned at 2:53 p.m.