Santa Monica Community College District
Honor Council Meeting
November 5, 2009
Minutes

The Santa Monica Community College District Honor Council was held Thursday, November 5, 2009 at Santa Monica College
Vice President of Student Services Conference Room
1900 Pico Boulevard in Santa Monica, California.
Minutes prepared by Tamorah Thomas

I. Call to Order: SMC Honor Council Meeting – 1:00 p.m.

II. Members Present:

Dean: Judy Penchansky

Faculty Members: Valerie Narey, HC Chair
                    John Hoover

Staff Members: Tamorah Thomas, HC Vice Chair
               Joanne Laurance
               Tony Prestby

Student Members:

III. Review Minutes of October 22 Meeting

IV. Short Plays

1. Bruce Smith will be creating 2 separate short plays
   a. Student play - It was decided that the student play should be at a time other than the workshops in order to present at the best venue.
      Valerie to contact Judy Louff of the Theatre Arts department to see about using the stage - anticipating a Spring 2010 showing.
   b. Faculty play– to be presented for Fall flex/Opening Day – August 2010.

V. Campus Awareness and Outreach

1. Tamorah to revise the current, “What’s Up With the HC?” poster with the new Spring 2010 workshop dates and print new posters to replace old ones.
VI. Hearing Board Drafted Letters – Judy and Tamorah
1. How to prepare for an Honor Board hearing. Student and instructor - 2 letters each for different circumstances.
   a. Student letters - if student was referred or if student chose to go before the board
   b. Faculty letters - one to inform faculty if student chose to go before the board or if instructor has referred student.
2. Tamorah to make revisions and send to Marilyn Goodrich to send out on a case-by-case basis.

VII. New Counseling 11 Presentations
1. November 25, 2:15-2:30pm, MC6. Presenters TBD.
   December 2, 3:45 – 4:00pm, MC1. Tamorah and Amanda.
   December 3, 12:50 – 1:05pm, MC8. Valerie and John Hoover.
   December 7, 3:00 – 3:15pm, LS101. Valerie and Joanne.

VIII. Date for AR4112 Review
1. Mini Seminar from 1:00pm – 4:00pm - January 14, 2010

IX. HC Display Case
1. Tamorah has items ready to go into the Liberal Arts building display case – main items to go in case so far. Case is very large and can hold a lot of info!
   a. Large HC logo
   b. Academic Integrity comics
   c. Honor Code and principles
   d. Academic Integrity Hearing Board Flowchart
   e. Six pillars of character
   f. NO impersonation posters
   g. NO cheating posters

Meeting adjourned at 2:00pm.

The next meeting will be held on Thursday, November 19, 2009 at 1:00pm.