

Elected Faculty Council

Minutes – Meeting of June 9, 2005, 1:00 PM to 2:00 PM

Members Present: Gary Russell (Chair), Bruce Johnson, John Solow, John Spitzer and Nick Street.

Members Absent: Amy Kristof-Brown

Also Attending the Meeting: Associate Dean Robert Forsythe and newly elected EFC members Matt Billett and Tom Gruca

The EFC discussed a meeting with the Provost on May 27, 2005 to set the parameters of the search committee for the new Dean. This meeting consisted of representatives of the EFC, DAC, DEO Council and ESC. The Provost announced that (a) the head of the committee will be Professor Barry Butler, Dean of Engineering, (b) committee will include two Board of Visitors members, and (c) a search firm will be hired to assist in the process. Other details have not been finalized. However, the committee will include students, staff and faculty. The Provost stated that the committee will be in place by August 1, 2005. Bob Forsythe indicated the search committee may be formed much sooner – in the next week or so.

The EFC discussed a proposal (developed by Amy Kristof-Brown) to require an honors pledge on all exams. This is a follow-up to the EFC open forum on May 5, 2005. The EFC unanimously approved a requirement for a student honor pledge to be placed on all exams. The specific resolution approved by the EFC is attached.

Bruce Johnson (Accounting) intends to resign from the EFC effective July 1, 2005 to accept a position as DEO of Accounting. The EFC approved a proposal allowing the Accounting faculty to select a new EFC representative by a secret vote. This ballot will be restricted to members of the Accounting faculty. The new representative will serve out Bruce Johnson's remaining term on the EFC (2005-2006 academic year).

Gary Russell distributed a draft of the annual report to the faculty on EFC activities. Discussion centered on revisions and corrections. This report will be posted to the EFC website by July 1, 2005 and publicized to the faculty.

The members of new EFC elected Nick Street to be Chair of the EFC for the 2005-2006 academic year.

The next meeting of the EFC will be called by the new EFC Chair.

EFC DECISION

Honors Pledge on Student Exams

All students enrolled in classes under the control of the Tippie College of Business must signify agreement with an Honor Pledge on examinations. This requirement affects all programs (undergraduate, MBA and doctoral) and all locations (both on and off the Iowa City campus).

The pledge will read as follows: "I have neither given nor received assistance on this exam."

Instructors may implement this requirement in a variety of ways: by having students write out and sign the pledge, by having students sign their name below a pre-printed pledge, by answering a multiple choice question containing the pledge, or (in the case of exams sent by electronic means) by having students type out the pledge followed by the student's typed name.

Further, the EFC directs the Directors and Deans of the various Tippie College of Business programs (undergraduate, MBA and doctoral) to include a discussion of the honor code and the exam pledge requirement during the orientation of new students.