2016-17 REAFFIRMATION OF ACCREDITATION

07 Mar 2015

1:00 PM to 2:00 PM

303 Canfield

TEAM MEETING

Work Group: Team 2 – Integrity: Ethical & Responsible Conduct Meeting Chair: Steve Goddard

Attendees: All committee members (except Matt Hecker, Dan Hoyt, and Julia Torquati)

Agenda Items

- 1) Distribute latest drafts and discuss issues encountered
- 2) Discuss claims identified by Laurie Bellows that were made by other institutions. Do we have everything covered?
- 3) Agree on final text version deadline and if we need to meet again
- 4) Adjourn

Other Discussion Items

Things are progressing well. Action items and deadlines agreed up are listed below. No need to meet again.

Action Items	Person Responsible	Deadline
Near final version (next version) of text for compilation and review	All	Apr 21, 2015
John will merge draft text into a single first draft document for review	John	Apr 22-27
Distribute final/next draft version of document for comment	Steve	Apr 30