#### **University Faculty Senate**

# Committee on Ethics and Institutional Integrity ANDREW FITZ-GIBBON, Chair

## Spring Plenary April 16, 2020, Virtual/Online Meeting

#### **Committee Charge**

The Committee will study and make recommendations to the SUNY University Faculty Senate President regarding issues of professional behavior, ethical conduct and institutional integrity as they relate to faculty, students, administrators and other personnel in SUNY and higher education. The committee will gather information and serve as a resource for the Senate and the University. The Committee will not serve as a disciplinary body nor will it take part in judicial proceedings.

#### **Committee Members**

Sarah Battaglia, Stony Brook Sampson Blair, U Buffalo Anne Bongiorno, Plattsburgh Andrew Fitz-Gibbon, Cortland Kathleen Powderly, Downstate Nancy Quay, System Liaison Bill Robins, Empire State Genevieve Birren, Cortland Grace Zhao, Farmingdale Carlie Phipps, SUNY Poly Jason Whitehead, Morrisville Cemal Basaran, Buffalo

#### Summary of committee actions since previous plenary

- 1. The committee met twice via Zoom since the last plenary.
- 2. The ethics committee completed a white paper regarding ethical issues of Open Educational Resources. Attached below.
- 3. The committee chair met with the SUNY Empire State coordinator of their ombuds initiative with regard to the pilot study being conducted by Cortland and Empire State.

### Outcomes/queries for UFS Senators to share with their campus

We would be happy to continue to receive any comments on ethics advisory boards, and ethical issues relating to Open Educational Resources.