

DRAFT - SENATE SCHOLARLY INTEGRITY COMMITTEE

Terms of Reference:

1. To review allegations of scholarly misconduct and determine if sufficient merit exists for an allegation to proceed to an investigation.¹
2. To serve as members of a *Complaint Investigation Committee*, as needed.
3. To review the scholarly integrity procedures within the University and, as needed, to make recommendations to Senate.
4. To provide a summary report on activities to Senate annually.

Composition:

Seven (7) Faculty Members and Librarians, no more than two from any Faculty, elected by Senate, but not necessarily Senators².

One (1) student appointed by the UPEI Student Union.

Chair:

The Committee will elect one of its members as a chair.

POSITION	INCUMBENT	EXPIRY DATE	APPOINTMENT
Faculty member			Elected by Senate
Faculty member			Elected by Senate
Faculty member			Elected by Senate
Faculty member			Elected by Senate
Faculty member			Elected by Senate
Faculty member			Elected by Senate
Faculty member			Elected by Senate
Student Member			Appointed by the UPEI Student Union

¹ Pursuant to the *Responsible Conduct of Research, Scholarly and Creative Work Policy*, Policy No. Admordgnl0004

² Note: Senate will consider Equity, Diversity, and Inclusion to balance the composition of the committee.