

**COMMITTEE ON PRIVILEGE & TENURE
MINUTES
OCTOBER 11, 2022**

PRESENT:

CHAIR & UCPT, Peter Chung
James Tobias
Helen Regan
Kambiz Vafai
Louis Santiago
Megan Robbins
Gregory Beran

ABSENT:

Alfredo Mirande – fall sabb

P&T Orientation/Training

UC Legal counsel Joshua Meltzer provided an orientation on the following topics: Role of the Office of General Counsel (OGC), P&T consultation with OGC, Confidentiality and Liability Issues, Bylaws 334-337, the difference between a grievance and a disciplinary case, process procedures overview (grievances, disciplinary cases, early termination, and hearing rules and burden of proof/standard of proof for evidence. Following the orientation, the members were provided with an opportunity to ask additional questions.

Approval of the 2022-2023 Conflict of Interest Statement

The Committee adopted the 22-23 Conflict of Interest statement by a vote of +7-0-0.

2022-2023 Academic Senate Remote Meeting Policy

The Committee discussed the two options for meeting per guidance from Senate Leadership. By a vote of +7-0-0, the Committee agreed to meet via Zoom for the service year.

Future Presentations

The Committee was informed of a future meeting with Vice Provost of Administrative Resolution Brisk, in addition to available trainings from the Directors of Title IX/SVSH and Research Misconduct.

Fall Quarter Meeting Dates

The Committee will work to establish monthly meeting dates via Doodle Poll.

The meeting ended at 2:36pm.

Minutes approved on: November 1, 2022