COMMITTEE ON CHARGES MINUTES OCTOBER 7, 2022

PRESENT:

CHAIR, Evangelos Christidis Jennifer Merolla Ashutosh Prasad Amit Roy-Chowdhury Amy Kroska Marta Hernandez Salvan Amir Moradifam

ABSENT:

Karine Le Roch

WELCOME INTRODUCTIONS/ANNOUNCEMENTS

Chair Christidis welcomed members and asked for introductions.

CHARGES ORIENTATION/TRAINING

Members were provided an orientation by UC Legal Counsel Mark Morodomi, which included the role of Charges as well as process flow with regard to Appendix 5, including a summary of what happens when a disciplinary complaint goes from Charges to the Committee on Privilege & Tenure.

APPROVAL OF THE CONFLICT OF INTEREST STATEMENT

The 2022-2023 Conflict of Interest statement was reviewed and approved by a vote of +7-0-0.

Vote on Meeting Modality for the Service Year

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.

Minutes approved on: November 4, 2022