

**COMMITTEE ON CHARGES
MINUTES
OCTOBER 5, 2021**

PRESENT:

Richard Stouthamer, Chair
Setsu Shigematsu
Jennifer Merolla
Karine Le Roch
Evangelos Christidis
Ashutosh Prasad
Amit Roy-Chowdhury

ABSENT:

Seema Tiwari-Woodruff

CHARGES ORIENTATION/TRAINING

Members were provided an orientation 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.

WELCOME INTRODUCTIONS/ANNOUNCEMENTS

Chair Stouthamer welcomed members and summarized the goals of the meeting.

2021-22 ACADEMIC SENATE REMOTE MEETING POLICY

Members were reminded of the confidentiality protocols for meetings conducted via Zoom.

APPROVAL OF THE CONFLICT OF INTEREST STATEMENT

The 2021-2022 Conflict of Interest statement was reviewed and approved by a vote of +7-0-0.

[SYSTEMWIDE REVIEW] PROPOSED REVISIONS TO POLICY: REVISED PRESIDENTIAL POLICY ON SEXUAL VIOLENCE AND SEXUAL HARASSMENT

The Committee briefly discussed the review item but determined more time was needed for review. The item will be discussed at the next scheduled meeting.

The meeting ended at 4:20pm.

Minutes approved on: October 20, 2021