

**COMMITTEE ON CHARGES
MINUTES
OCTOBER 20, 2021**

PRESENT:

Richard Stouthamer, Chair
Jennifer Merolla
Karine Le Roch
Evangelos Christidis
Amit Roy-Chowdhury

ABSENT:

Seema Tiwari-Woodruff
Ashutosh Prasad
Setsu Shigematsu

ANNOUNCEMENTS

None at this time.

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

Following review and discussion, the committee determined this to be outside their purview and chose not to opine.

The meeting ended at 3:15pm.

Minutes approved on: November 2, 2021