

**COMMITTEE ON CHARGES
MINUTES
NOVEMBER 2, 2021**

PRESENT:

Richard Stouthamer, Chair
Jennifer Merolla
Evangelos Christidis
Amit Roy-Chowdhury
Seema Tiwari-Woodruff
Ashutosh Prasad
Setsu Shigematsu

ABSENT:

Karine Le Roch

ANNOUNCEMENTS

None at this time.

APPROVAL OF MINUTES

The minutes from the meeting on October 20, 2021 were approved as is, by a vote of +6-0-0.

REVIEW OF ACADEMIC COMPLAINT – INITIAL REVIEW

The Committee received for review an academic complaint alleging violation of APM-015 on October 2021. Before deliberations began, one member of the committee was recused in keeping with the spirit of the conflict-of-interest policy which applies to the committee. As per bylaw 8.7.3.2, the committee considered whether the allegations in the complaint, if true, would violate the designated policies on faculty conduct and answered affirmatively (+6-0-0). As per bylaw 8.7.3.4, the Committee will request any supporting evidence already developed and conduct an inquiry which includes soliciting information from the Respondent and relevant campus administrative offices.

The meeting ended at 3:54pm.

Minutes approved on: November 17, 2021