

COMMITTEE ON CHARGES
MINUTES
MARCH 3, 2022

PRESENT:

Richard Stouthamer, Chair
Amit Roy-Chowdhury
Ashutosh Prasad
Evangelos Christidis
Setsu Shigematsu

ABSENT:

Jennifer Merolla
Karine Le Roch
Seema Tiwari-Woodruff

ANNOUNCEMENTS

None at this time.

APPROVAL OF MINUTES

The minutes from the meeting on February 17, 2022 were approved as is, by a vote of +5-0-0.

REVIEW OF ACADEMIC COMPLAINT – INITIAL REVIEW

Before deliberations began, the committee discussed conflicts of interest in keeping with the spirit of the conflict-of-interest policy which applies to the committee. Due to the possibility of falling below quorum, the committee decided to hold on conducting the initial review until the next meeting.

The Committee will reconvene on March 17.

The meeting ended at 11:50pm.

Minutes approved on: March 17, 2022