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Remote Meeting - Zoom  
November 4, 2020 – 3:30 p.m.-5:00 p.m.  
MINUTES

Anderson, Applegate, Black, Blatt, Brown, DeKrey, Doerner, Endres, Leek, Luger, Peterson, Schaberl, Stoody, Wiegand, Zimmerman

The meeting was called to order at 3:32pm.

Approved without objection.

Approved without objection.

(Luger)

- RSCW misconduct policy – Codification sent us their suggested revisions, and we'll also need to address informing the Complainant when a decision is made to have an investigation.
  
- - Luger spoke with the President about the language to confirm administrative support if the proposal moves forward.
  - Language agreed upon at the 10/21 meeting as an addition to 3-3-801(2)(f)(IV):

MOTION: Luger – It is moved to approve the proposal as presented and move forward to the Faculty Senate.

VOTE: Approved without objection.

- Given the quick turnaround time needed, we will send to Schuttler and Satriana for their review this week, instead of waiting for the next scheduled Codification meeting.
  
- - *returned for review*
  - The committee addressed the questions raised in Feinstein's memo.
  - Amend the Purpose section as follows:

