Present: Melissa Bailey, Rosalind Carey, Amanda Gulla, Liesl Jones, David Manier, Susan Polirstok, Lik Chee Sim, Heather Sloan

1. The committee discussed the University Faculty Senate’s draft of a policy on students complaints about faculty conduct in the classroom, attempting to determine what the policy is intended to cover that is not already covered by other policies (e.g. the sexual harassment policy, the workplace violence policy, and so forth). After discussing various types of misconduct as well as ways of implementing a complaint process, the committee agreed that it needed more information and decided to invite Manfred Philip and Esdras Tulier to a future meeting for that purpose.

2. A meeting time was not selected, but two dates were suggested (10/19 and 11/2) with the actual date and place to be determined upon inviting Manfred Philip and Esdras Tulier.