

- ‘Calendar day’ language will be used where appropriate in this section when referencing non-contractual periods.

2-1-204(5) – Preparations for the Hearing – This section refers to the Preliminary

Hearing.

- The Preliminary Hearing is just the Panel. The student and respondent(s) are not present; they are just made aware of the date to follow the prescribed timeline. 2-1-204(5)(a) – ‘Within twenty-one days’ refers to the allotted time after the approval of the Hearing Panel by which the parties shall provide information.
- Information listed in 2-1-204(5)(a)(ii.) is not needed for the Preliminary hearing.

Schuttler – We plan to finish the AAP at the next meeting. Anne and Brian, please return in two weeks if you are available.

- Senate Action 1153: Article 8
- Senate Action 1113: Evaluation, Promotion, Tenure
- Senate Action 1143: Part 12 Faculty Grievance – Satriana
- 3-6-125 Discrimination Complaint Procedures – Satriana
- Review Add'l Senate Actions/Board Policy Manual and University Regulations Updates

### **New Business**

### **Adjournment**

The meeting adjourned at 3:10pm.

Mary Schuttler  
Chair

Betsy Kienitz  
Recording Secretary