FACULTY WELFARE COMMITTEE UC Aspen A & B November 32021 – 3:30 p.m5:00 p.m. MINUTES

Present: Applegate, Bown, Doerner (Johnson)Endres, dhnson, Matchett, Murza, Senbet, Sileo, Wiegand Absent: Blatt, Fulks, Williams Guests:Levin

Call to Order

The meetingwas called to order at 3:33pm.

Approval of the Agenda

Approved without objection.

Approval of the October 20, 2021 meetingninutes

Approved without objection.

Chair's Report/Announcements

xWe will try to save the last part of the meetitogreview the SFDC Report.

Special Orders

Unfinished Business

xRSCW Misconduct policy

- o The committee reviewetthe RSCW Misconduct policy recommendations Codification.
- o The committee voted in favor of using tale habetical order of definitions.
- o The committee acepts most Codifician recommendations.
- o 3-8-102(6)(a) Changea" to "an" ahead of Investigatory Committee (IC)
- o 3-8-102(6)(e) Rewrite second sentence to retardat the processes "may include, but are not limited to,"afact-finding heating.

o 3-8-102(6)(j)(iii) - Revise section to for claity.

DISCUSSION:

o In 3-8-102(1) Definitions Complainant and Respondent efinitions use the phrase "any individual", but what about group Does the use of it dividual" work in cases of multiple individuals group a

fCan there be class action in RSCW coisduct?

fThe committee will ask Satriana for his recommendation.

o The committee will continue review next time.

xChair/Director discussion

o Levin drafted an initial proposal for the committeeonsidentia.

o The main question is whether to eliminatedis

New Business xStudent-Faculty Dispute Complaints Report

Other New Business

Adjournment The meeting was adjourned at 5:01pm.

Dawit Senbet Chair Betsy Kienitz Recording Secretary