Meeting of the Grievance Committee  
Faculty Senate Standing Committee  
Monday, January 27, 2014  
12:30 PM  
Bruner Hall of Science 225  

Minutes  

Present:  
Patricia Hoehner, Mark Hartman, Stephen Glazier, Larry Carstenson, Julie Shaffer, Akbar Javidi, Noah Rogoff, Ken Trantham (guest as Faculty Senate President)  

Not Present:  
Ron Tuttle, Glenn Tracy  

Trantham called the meeting to order at 12:27.  

Trantham gave the Committee its charge following the resignation of the previous chair in early January. Hartman received a nomination from the floor for the position of chair and WAS ELECTED unanimously to that position.  

Rogoff was nominated as secretary and WAS ELECTED unanimously to that position.  

Documents related to a matter before the Committee were distributed. Shaffer recused herself from this matter in accordance with the Faculty Grievance Committee Rules of Procedure, section 17(e).  

The meeting adjourned at 1:10 PM. The following meeting will take place within approximately two weeks at a time determined by poll.  

Respectfully submitted,  

Noah Rogoff  
Recording Secretary