Meeting of the Grievance Committee  
Faculty Senate Standing Committee  
Wednesday, February 12, 2014  
5:00 PM  
Fine Arts Building 262  
Minutes

Present:
Patricia Hoehner, Mark Hartman, Stephen Glazier, Larry Carstenson, Akbar Javidi, Noah Rogoff

Not Present:
Ron Tuttle, Glenn Tracy, Julie Shaffer (recused)

Chair Hartman called the meeting to order at 5:05 PM. The III. Agenda as distributed was adopted by consent.

Glazier moved for approval of IV. Minutes of January 27 and was seconded. The minutes WERE APPROVED unanimously.

Carstenson brought to the committee’s attention the “Faculty Grievance Committee Rules of Procedure,” Section 17(c)† specifically pertaining to his membership on the committee. Rogoff moved that Faculty Senate or one of its standing committees clarify and/or revise Section 17(c) so that Grievance Committee membership is clarified. The motion WAS APPROVED. Rogoff moved proceeding with Statement of Grievance currently pending and was seconded. The motion WAS APPROVED with one abstention (Carstenson). The meeting adjourned at 5:50 PM. The following meeting will take place following response to the committee Statement of Grievance.

Respectfully submitted,

Noah Rogoff

Recording Secretary

† “Pending Grievances Continuance of Committee Membership. Any member of a Committee whose term of membership expires while a grievance is pending before the Committee shall continue to serve as a member of the Committee with regard to any such pending grievance until the Committee proceedings therein are completed.”