

Minutes of Fac Sen AA Committee meeting:  
Sept 6, 1994

Present: CJ Daane, Claudia Johnson, Michael Murphy, Greg deRocher,  
Jon Bredeson, Pieter Visscher, Marcus Brown

What issues are left pending?

Student Honor Code: Stu-Aff Comm. was left with the ball.

Forgiveness Policy:

In place...Leah asked Linda Harrison for stats...  
will report later...

Sexual Harassment

Familial/Consensual relationships

Chuck Hobby (chair of Fac Handbook Comm) says something will  
be passed by Xmas.

Ask Chuck "How long will it be before all this stuff is finalized?"  
What's the next steps...?

Rebecca Oxford -> Core Curr. Oversight committee

Suggests 7 overarching goals...

Can we agree on these?

Perhaps a Faculty vote? Full Senate vote?

Computer Policy...

Marcus Brown will send a copy of a few selected university policies  
to committee members.... also a list of available university policies...

How to disband a department?

A policy developed by Comm. on University Plans.... sitting in  
the Council of Deans? or sent to Provost's office?

We might consider asking where this policy/procedure is...