

Faculty Senate Ad Hoc Ombud Framework Committee

April 10, 2017

Whitlock 549 3:30-4:30 pm

Minutes

1. Dr. Mott called the meeting to order at 3:30, In attendance were Mark Maier, Dr. Sandy Hunter, Dr. Michelle Grep, Dr. Sara Ziegler, Antoinette Davis, Ann Cotton and Joan Beck
2. Dr. Grep made a motion to approve the minutes from meeting on 27 March. Ms. Davis seconded the motion; passed unanimously.
3. Dr. Mott ensured that everyone has an opportunity to revise their assigned sections.
4. The committee started at the beginning of the draft charter and proceeded to review each paragraph, offering minor edits along the way to clarify and unify the document, completing Section B in the time allotted for this meeting.
5. The meeting adjourned at 4:30 p.m. The next meeting is April 17, 2017 at 3:30 p.m. in the Dean's Conference Room of Stratton Hall