

**Draft Minutes**  
**August 11, 2017**  
**Ad Hoc Committee on Ombud Framework**

The meeting was called to order by Dr. Mott at 10:00 a.m. In attendance were: Dr. Mott, Ms. Cotton, Dr. Zeigler, Dr. Gremp, Dr. Hunter, Mr. Maier and Ms. Beck.

Dr. Zeigler moved approval of the minutes of our last meeting, May 9. Ms. Cotton seconded the motion; motion carried unanimously.

Mr. Maier reported on the conversations at NACU (association of university counsel) pertaining to ombuds as CSA's. Consensus at that meeting was that it is acceptable to omit ombuds from the CSA designation if the Ombud clearly does not interact with students and if all other applicable policies exempt the Ombud from mandatory reporting. University counsel will proceed with identifying the university policies which must be amended.

Mr. Maier also reported on a conversation with President Benson on the charter progress. President Benson is reluctant to sign a document that may bind future presidents and he is concerned that the adoption and amendment procedures make this seem like a policy with a different name. Discussion ensued. Dr. Zeigler will discuss with Faculty Senate Executive Committee for guidance. Ms. Cotton will discuss with Staff Council for guidance. Ms. Beck will research best practices in other universities.

The committee proceeded to review the final sections of the charter and make several edits.

The meeting adjourned at 11:20 a.m.

Respectfully submitted,  
Joan Beck