

**Meeting of Faculty Senate Committee on Faculty Rights and Responsibilities**  
**October 20, 2020**  
**4:00 pm**

Zoom meeting hosted by Jerry Nachtwey

Members Present:

Cindy Harter, Nancy McKenney, Jerry Nachtwey, Carolin Walz

Members Absent:

Anne Gossage, Molly Mckinney

Meeting began with a group discussion of last year's committee work and charge for this year. Continuing last year's efforts, the committee will work on revising the Faculty Grievance Policy. Last year, the committee discussed making the University Ombud the Faculty Grievance Officer in the revised policy. Since then, the University has discontinued the position of Ombud, so this recommendation will need to be revisited. Jerry shared last year's documents with committee members via email and Google Drive.

The committee is still in the process of selecting a committee chair. The chair will convene the meeting, submit minutes to Faculty Senate, delegate tasks to committee members, and present a monthly report to Faculty Senate when appropriate but definitely at the end of the academic year.

The next meeting is scheduled for November 19 at 4:00 pm.

Meeting adjourned at 4:35 pm.