1. Call to order.
   - The meeting was called to order at 3:02 pm

2. Circulate the roll.
   - The roll was circulated
   - Senators in attendance: Allen, Asundi, Black, Brown, Bulysheva, Burdige, Carhart, Gregory, Hall, Hsiung, Kosloski, Kuhn, Lee, Locke, Morrow, Ouellette, Price, Richels (Secretary), Sachs, Schafran, Selover, Sokolowski (Chair), Tench, Tolle, Van Dore, Yusuf, Zugelder

3. Approval of the Agenda.
   - The Agenda was approved as proposed

4. Action Items.

   *Entered Executive Session at 3:05 pm

   No decisions regarding the policy were made during this time.

   *Exited Executive Session at 3:21 pm

Ad Hoc FCOC Committee

• AY19-24-Adhoc Faculty Code of Conduct
  - Concerns regarding the possible adjudication of the policy were raised as problematic for voting on the policy itself;
    - Due process and adjudication are being considered by Committee G
  - Comments were made regarding the need for the document as a protection for faculty
  - Request for possible case book for demonstrating how transgressions of the code might be addressed
  - Comments were made regarding the scope of transgressions with some seemingly minor and some seemingly major and even illegal behaviors
    - The code in its current draft has been reviewed by university council
  - Concerns were raised regarding the length and specificity of the policy
    - Motion to amend to strike Section 5 (Community, B (Examples of unacceptable conduct) on p 9 in its entirety - Motion carried
  - Concern regarding reference to “Part I” that does not seem to exist in the document anymore
    - Part I is meant to set forth the university’s responsibility to faculty
    - Likely the format needs correcting following the editing process
    - Suggested that the “Carolinian Creed” from the University of South Carolina may serve as a template for drafting Part I of the document
  - Motion to table discussion until the discrepancies in the “Parts” of the document can be reconciled – Motion carried

5. Committee reports

6. Adjournment
   - Meeting adjourned at 3:55 pm

Respectfully submitted by: Corrin Richels, Secretary, Faculty Senate