

August 28, 2003

Present: Scott Thede (chair), /
Ruiz (student member), Bruce
(Academic Affairs), and Marni

1. The meeting convened ca.
2. We introduced new membe
3. We chose a secretary for th

4. We chose two 'rotating' cha
and Bruce Serlin.

- a. We decided to hold a trainir
how to run the hearings. Marn
- b. At the next faculty meeting,
- c. Aaron, Rebecca U., Rebecc
Committee.

5. Scott noted that we will not
necessary, we will reschedule

6. We confirmed that the co-C

7. We discussed possible age
a. A follow-up on the book lists
worked well for students and f
tentatively agreed it would also
book list issue.

b. Follow-up with the issue of
academic dishonesty charge i

c. Follow-up with convincing m
this issue at a faculty meeting

d. A.J. informed us that Studer
probably have more agenda it
especially near the academic

e. Marnie brought up SLAAC's
relation between that policy ar
clarified that the new Harassm
faculty, staff, and students. SL

i. Related to the Sexual Misco
attorney at Sexual Misconduct
DePauw and that the work we

ii. Aarom mentioned that an E
called on to review that.

f. Bruce asked if the students
would cause any problems. A

8. The meeting adjourned at 4

Submitted by Rebecca Schinc

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