

There should be some mandatory training of supervisors to require that they follow evaluation guidelines consistently across colleges, rather than doing (or not doing) whatever they want. Christina and Bret have already started working with Clay (as Chair of the Evaluation Committee) to look into how to approach the request for additional training/professional development.

Presentation [Pt. 2]: Julia Kristman & Deirdra Byas (Title IX Office) came to address any concerns faculty may have regarding how to follow the requirements from the mandate under Federal law for addressing sexual misconduct (discrimination, harassment, sexual assault, rape, stalking, dating violence, etc.) Flyers were distributed to explain how to initiate an incident report. It can also be done by going to the Title IX Office web site. The report is confidential. The Office will meet only with the aggrieved party; the faculty/staff that reports the problem will not be included in the investigation. Once someone is aware of an incident, the employee must report it to Title IX within three calendar days. Starting in January, all employees will be required to go through specific training.

Additional points--

³/₄ Students who are parents and are having difficulties with the education system at USA need to be part of the Title IX program before assistance can be given to them, including communicating with their class faculty to let them know about the student's rights and/or accommodations. Student must provide documentation regarding the problem.

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x Faculty Salaries & Benefits (Pavelescu):

- o Andrei announced that the committee will be meeting soon and will discuss several items, including salary inversion and compression. They will also discuss the methodology for a salary survey.

x Research & Creative Activities (Migaud): [Submitted as a written report.]

- o The RCA Committee approved the proposed changes to the standing committee's charge to be presented at the Sept. Plenary meeting.
- o The organization of the Research Mixer event is progressing. [Seith (c)4 (om3 1ehou10 (nt)2

- 3.2.2. – Change in the charge of the Faculty Salaries and Benefits Committee.
- 3.2.3. – Change in the charge of the University Planning and Development Committee.
- 3.2.4. – Change in the charge of the Teaching, Learning, and Technology Committee.
- 3.2.5. – Change in the name and charge of the Environmental Q

V. MISCELLANEOUS ANNOUNCEMENTS:

- x The Council of Deans has officially voted down, in its entirety, the proposed changes of the Non-tenured Track promotion procedures (Handbook 3.15) that was sent to them last spring.

Meeting was adjourned at 5.00 pm.

Minutes were submitted by Vicki Tate, Secretary.