## Faculty Adjudication Committee 24 January 2023 1:30pmRoom 105, School of Music

Call to Order: 1:3pm

Present: Inessa Bazay Paniel Tirone, Blake Howe, Dominique Homberger, Edward Shihadeh, Fabio Del Piero, Kelly Blessinger, Kerry Dooley, Joan

King, Meredith Gaglio, Joseph Legoria

Absent: None

\*They had a quorum.

Public Comments: None

President Bazayev's Announcement:

- Committee is subject to Open Meetings Law
  - o Post agenda at least 24 hours in advance; appoint a secretary to

admission process change was not done properly.

o Refer to P&5. Policy 120 discusses absentee ballots.

Referred to in the faculty meeting as absentee ballots
Votes may be taken "virtually," but no proxies allowed.
Persons must be physically present in the virtual meeting.
The 4 absentee ballots contained no names in the election.

- o Goal Dean create a proper committee to achieve an outcome that is met procedurally.
- o No conflict of interest with this case noted
- o Motion to accept complaint as a grievance:

Motion by Legoria, seconded by Dooley; motion passes. Now, complaint should be investigated. Investigative steps

• Get committee report; review the votes; review minutes from Manship school; speak to Dean.

Adjournment at 2:39m.