March 15, 2023 2:00 p.m. – 3:30 p.m. Music & Dramat c Arts, Room 251

: Blake Howe (chair), Meredith Gaglio (secretary), Joan King, Kelly Blessinger, Joseph Legoria, Edward Shihadeh, Dominique Homberger, Kerry Dooley

: Fabio Del Piero

by Howe at 2:00 p.m.

: None

- 1. The Faculty Adjudication Committee (FAC) spoke with Louis A. Day, Alumni Professor Emeritus, about his recollection of events described in the grievance/rebut al.
- 2. The FAC spoke with Cindy Carter, Professional-in-Residence, about her recollect on of events described in the grievance/rebut al.
- 3. The FAC reviewed vote tallies recorded in minutes of the September faculty meeting. The FAC continued to look for broadcasts announcing voting options in advance of September faculty meeting. The FAC reviewed the various standing commit ees and the extent to which they were involved, or could have been involved, in the events leading up to the dispute. The FAC continued to deliberate over the policies regarding voting prescribed in the faculty handbook.
- 4. The FAC reviewed its t meline. The goal is to hold interviews through end of March, then turn to writing report in April.
- 5. The FAC voted to invite Professor Lance Porter to an upcoming meet ng.
 - a. Mot on: Legoria.
 - b. Seconded: Shihadeh.
 - c. Approved by acclamat on.
- 6. The commit ee voted to share rebut all with complainants and solicit a final response.
 - a. Mot on: Dooley
 - b. Seconded: Shihadeh.
 - c. Approved by acclamat on

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