



Faculty Adjudication Committee
24 January 2023
1:30pm, Room 105, School of Music

Call to Order: 1:32pm

Present: Inessa Bazayev, Daniel 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
 - Post agenda at least 24 hours in advance; appoint a secretary to take minutes for each meeting; follow Robert's Rule of Order; business outside of meetings is prohibited.
- Charge: follow FS bylaws and policy that deals with grievances; be an investigative body.
- Bringing a complaint: written complaint brought to the committee; committee decides whether the complaint is a grievance, and then it is investigated, and a report is filed.

New Business:

- Election of Faculty Adjudication Committee Chair
 - Committee elects chair elect in August, and then become chair the following academic year, and then serve as past chair if their term has not expired.
 - Motion to suspend the rules to elect a chair and serve until August 2024 and elect a chair elect in August 2023.
 - 7 "yes," 1 "no."
 - Blake Howe elected as chair (elected by acclamations).
- Consideration of Concerns about Manship Policy Revision Process
 - Grievance brought before committee regarding changing admissions policy to Manship school. Presented by complainants. Concern that

- admission process change was not done properly.
- Refer to PS-45. 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.
 - Goal: Dean create a proper committee to achieve an outcome that is met procedurally.
 - No conflict of interest with this case noted
 - 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 2:39pm.