

UNIVERSITY SENATE ANNUAL COMMITTEE REPORT

Committee Name: _____ 2016-17

Number of Meetings Held this Year: _____

Committee Chair: _____

Committee Members: (list here)

| | | |
|-------------------|------------------|--|
| Charissa Burgos | Mary Staehle | |
| Thomas Dinzeo | Sharon Whitfield | |
| Michael DiSanto | Jessica Porch | |
| Nicole Edwards | Oswaldo Lopez | |
| Carla Lewandowski | | |
| Jeanne Lewis | | |
| Brianne Morettini | | |
| Faye Robinson | | |

Purpose of/Charge to Committee:

Evaluates conditions under which faculty/professional staff function; recommends rules to ensure fair treatment for all faculty/professional staff members.

Summary of Activities this Year:

- Thursday February 23 – A CMSRU faculty member requested a meeting with the Professional Ethics and Welfare Committee chair regarding an alleged breach of trust by a colleague who shared confidential information in a meeting.
- Friday March 03 – The Professional Ethics and Welfare Committee chair met with the faculty member and Committee member Oswaldo Lopez to discuss the incident and any potential next steps.
- Wednesday March 29 – The CMSRU faculty member submitted, per Formal Grievances policies and procedures, a formal complaint letter to the Professional Ethics and Welfare Committee chair
- Friday April 21 – The Professional Ethics and Welfare Committee chair and Senate President Freind reviewed the letter and recommended that more detail go into it before the Chair calls the committee to convene a meeting on the incident.

- Tuesday April 25 – The Professional Ethics and Welfare Committee chair notified the CMSRU faculty member via email to provide a more detailed accounting of the events leading up to and including the incident before the chair takes the issue to the full committee.
- Upon receipt of the letter, the chair will reach out to the committee members to convene a meeting to discuss the matter.

SUGGESTIONS & RECOMMENDATIONS

2016-17

SUGGESTIONS:

It would be helpful if the procedures for addressing grievances could be easily accessible online.

RECOMMENDATIONS: N/A