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Minutes

Codes and Judicial Committee University Assembly October 18th, 2017 4:30pm - 5:45pm 305 Day Hall

*Since this meeting was a working ugudqp, full minutes are not transcribed.

- I. Call to Order (Chair)
 - i. M. Battaglia called the meeting to order at 4:36pm.
 - ii. Roll Call:
 - a. *Present:* M. Battaglia, R. Bensel, M. Horvath, G. Kaufman, J. Kruser, R. Lieberwitz, S. Park, A. Waymack, K. Zoner
 - b. Absent: N. Jaisinghani, K. Karr, D. Putnam
 - c. Others Present: D. Barbaria, T. Malone, V. Price, N. Stetson
- II. Approval of Minutes (Chair)
 - i. April 25, 2017 (1 minute)
 - a. By a vote of 3-0-2, the minutes were approved
 - ii. September 6, 2017 (1 minute)
 - a. Tabled to the next meeting
 - iii. September 13, 2017 (1 minute)
 - M. Horvath motioned to amend the minutes. There was no dissent. The motion was adopted. The meeting minutes were amended.
 - b. By a vote of 3-0-3, the minutes were approved
 - iv. September 20, 2017 (1 minute)
 - a. By a vote of 4-0-2, the minutes were approved
 - v. September 27, 2017 (1 minute)
 - a. Tabled to the next meeting
 - vi. October 4, 2017 (1 minute)
 - a. M. Horvath motioned to amend the minutes. There was no dissent. The motion was adopted. The meeting minutes were amended.
 - b. By a vote of 5-0-2, the minutes were approved

III. Business of the Day

i. Update on previously passed Code amendments (Chair)

- a. M. Battaglia mentioned that the changes to the University Campus Code of Conduct as mentioned in UA R4 were unanimously accepted and will be conveyed to President Pollack.
- ii. For Discussion: Examining Hate Speech and the Campus Code of Conduct
 - a. The Codes and Judicial Committee discussed the creation of an Ad-hoc sub-committee of the Codes and Judicial Committee that will be charged with examining Hate Speech in the Campus Code of Conduct. The Codes and Judicial Committee also discussed the topic of the composition and leadership of the Ad-hoc sub-committee.
- iii. For Discussion: Beginning the process of a holistic evaluation of the Campus Code of Conduct
 - a. M. Battaglia and the Codes and Judicial Committee discussed the goal of the Codes and Judicial Committee to simplify the Campus Code of Conduct and make it more readable. Further specific changes to Campus Code of Conduct were also mentioned during the discussion, including possibly creating a separate Campus Code of Conduct for students and faculty/staff; and possibly changing the standard of proof that is used by the University in the Campus Code of Conduct.
- iv. For Discussion: Beginning the process for staffing the University Hearing and Review Boards and increasing contact with the Hearing and Review Board Chairs
 - a. This item was postponed for discussion.
- v. For Discussion: Discussing recent Department of Education policy shifts, our Quantum of Proof, and Policy 6.4
 - a. This item was postponed for discussion.

IV. Adjournment (Chair)

i. M. Battaglia adjourned the working session at 5:52pm

Respectfully submitted,

Terrill D. Malone Codes and Judicial Committee Clerk