

April 8, 2024  
3:00 p.m. – 5:00 p.m., JGH 245  
Chair: Lindsay Wright  
Historian: Allisa Beck

1. Adopt agenda: No additions to the agenda, so it was adopted as it stands.
2. Approve minutes: There were no additions or changes to the minutes, so they will be filed as they stand.
3. Officer reports
  - a. Chair: Nominations will close Friday at 5pm. (For University Libraries, Arts & Sciences, and Nursing)
  - b. Historian: No report
4. Discussion/Decision/Act on Items
  - a. Grievance Policy: Discussion to decide if this is an issue that the Committee should pursue (if so, would be on the agenda for next year, since there is only one more meeting for this fiscal year). A motion was made to have the FHC and other necessary parties identify gaps in the policy. (Take up the policy next year in conjunction with the deans, provost, GC, HR, and directors. 'Look at' and possibly make some changes to the policy).

Present: Voting, Elected Member of Faculty from the College of Arts and Sciences - (2021-2024)

Present: Voting, Elected Member of Faculty from the College of Nursing and Health Professions - (2021-2024)

Present: Voting, Elected Member of Faculty from the University Libraries - (2021-2024)

Present: Voting, Elected member from the Council of Directors - (2021-2024)

Present: Voting, Member of the Faculty Senate (Senate Appointed) - (2021-2024)

Present: Voting, Elected Member of Faculty from the College of Business and Economic Development -