

**Minutes of the meeting of the Senate Academic Standards Committee held via digital conference on Friday, September 16, 2022, at 10:00am with Sara Rodberg as chair and recording secretary.**

**Present**

* Sara Rodberg
* Ed King
* Clara Nieto-Wire
* Zvi Ostrin
* Salim Rayman
* Anna Manukyan

**Absent**

* Carela, Junior
* Porter, Liz

**Agenda**

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* Notification of vacancies
	+ One staff
	+ One student
	+ One faculty
		- Sara can follow up with Profs Trachman and Gosset about calls for new members/asking new faculty to join (we only have one English dept member)
		- Ask Committee on Committees about asking prospective members about their interest in leadership roles
* Chair and recording secretary positions update
	+ Sara is stepping down from the position by December.
	+ No current interest in replacement.
		- Question for Committee on Committees: Is this a campus-wise issue?
		- Question for Committee on Committees: Can there be a co-chair?
		- Question for Committee on Committees: Can we delegate investigations among committee members?
* Scheduling a preferred day to meet
	+ Fridays 11:30-12:30
	+ Membership may be impacted by potential requirements to meet in person re: Open Meetings Law outcomes
	+ ASC is open to hearing two cases in one meeting for future reference

**Next Steps**

* Sara will follow up with Committee on Committees about questions above.