

Minutes
Codes and Judicial Committee
Wednesday, January 25, 2006 ~ 12:15pm
249 Myron Taylor Hall

Present: Kathleen Rourke, Kimberly Lewis, Kevin Clermont, Louis Alley, Pawel Brodalka;
Ex officio: Linda Falkson, Assoc. JA; Peggy Beach, Campus Relations-Director of Office of Assemblies

I. Minutes of November 30

The minutes were accepted with the following corrections in people's names: Mary Ann Krisa, Randy Wayne, Barbara Krause

II. News from UA

Since there has been no meeting of the UA since the last CJC meeting, Peggy Beach had nothing to report about the UA. The UA will be meeting tonight 25 January 2006.

III. JA Oversight Discussion

Linda Falkson said that she would look into the appropriate place to place a reference to the Ombudsman's office, something like "Direct any complaints concerning the JA's office to the Ombudsman's office."

IV. Meeting with Barbara Kraus

The committee determined that a meeting with Barbara Kraus needed to be scheduled sometime in February and certainly before the 1 April 2006 deadline to discuss changes to the Campus Code of Conduct.

V. Hearing and Review Boards

Linda Falkson submitted to the committee proposed procedural changes involving pages 27-28 and 34-35. The committee discussed the changes, made improvements and corrections, and approved some changes to the submitted pages. Issues relevant to the changes: How big should the pool for panel selection be? If someone begins a term on the Hearing & Review Board, when does a person's term end exactly? Unresolved change: the use of the terms pool, board, and panel in the submitted pages.

VI. Topics not discussed

The following topics were not discussed, but were on the agenda or prior notes:

- a) Procedure for request of a hearing (timeliness?)
- b) Duties of Hearing and Review Board chairs?
- c) How to address problem of adequate number of members necessary for hearing?
- d) Time frame for bringing charges for violent crimes, 1-2 years?
- e) The Hearing Board Chair mentioned in III of the 30 November 2005 CJC meeting notes was not present to discuss when the JA is required to present a case to the Hearing Board.

VII. Next CJC Meeting

Proposed time and date of next CJC meeting: possibly 14 February 2006.

VIII. Adjournment

Meeting was adjourned at 1:25 pm.

Submitted Louis Alley