



Title IX/EEO Committee

Minutes

Date 10/31/2013 Start Time 2:00 PM Adjournment Time 4:00 PM Location LIB 622
 Type of Meeting Regular Special

CHAIR	Dr. Judy Fellows
SECRETARY	
ATTENDEES	Dr. Judy Fellows, Dr. Michelle McEacharn, Dr. Leonard Clark, Dr. Dorothy Schween, Dr. Donna Rhorer, Dr. Emily Doughty, Dr. Ronald Hill, Dr. Donna Luse, Ms. Traci Clark, Mr. Lindsey Wilkerson, Ms. Marilyn McIntosh, Ms. Lisa Miller, Ms. Allison Thompson, Mr. Chris Ringo, Mr. Robert Bice, Mr. Paul Karlowitz, Mr. Jeff Hendrix, Ms. Pamela Jackson (Title IX Coordinator), Mr. Fred Baragona (ex-officio), and Ms. Wesley Johnson (attorney)
ABSENT (EXCUSED)	Dr. Kristen Pate

Agenda

GENERAL ANNOUNCEMENTS		
Dr. Fellows welcomed the committee and thanked them for their attendance.		
DISCUSSION TOPICS		
1. Mr. Baragona provided an update on the Title IX position. Ms. Pamela Jackson has been appointed as the Title IX Coordinator for the University. 2. Ms. Johnson distributed copies of the proposed Policies and Procedures in draft form for review and discussion by the members.		
CONCLUSIONS		
The Committee responded favorably to the proposed policy and procedures. Some areas need minor editing.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Ms. Johnson and Ms. Jackson will work on some of the wording in specific areas that were of concern to the committee.	Ms. Johnson and Ms. Jackson	January 1, 2014
2. Dr. Fellows will determine whether the President prefers for members to continue to hold twelve month appointments or if nine month appointments are acceptable due to the proposed changes in the procedure.	Dr. Fellows	January 1, 2014

Approved by committee/council chair _____
Signature
Date