MEMBERS PRESENT: Calvin Keeler, Tom Powers, Diane Ferry, Prasad Dhurjati, Leslie Reidel, Danilo Yanich, Gerry Turkel, Brian Hanson, Tim Spaulding

ALSO PRESENT: Suzanne Potts, Office Manager and Rudy Fichtenbaum, President AAUP

Calvin welcomed Rudy Fichtenbaum, President AAUP who will be giving a lecture later today on The Financial Condition of the University of Delaware.

EXECUTIVE SESSION

Reports were given by the Contract Maintenance Officer and Grievance Officer.

OPEN SESSION

Mandated Reporting
Gerry gave a report on Mandated Reporting. The University defines full time faculty members to be in the category of "responsible employees" who are mandated to report all sexual misconduct to the Title IX Officer. This definition is contrary to the national AAUP statement which does not include all full time faculty. Also, "clear and convincing" is a lower evidentiary standard than "preponderance of the evidence."

Preceptors
Calvin circulated the job ad for "Preceptor." Calvin was in the process of contacting George Watson for an update on what the current Preceptor responsibilities are. Based on the new job ad, Clavin asked how to proceed. Should we continue with the survey of current Preceptors that was planned? Danilo suggested that since there are only eight Preceptors and since we have the ad as a job description, we should not conducted a survey. Calvin, Gerry, and Brian will meet with George Watson to discuss the issue.