Appendix 1 to the Faculty Senate Minutes of April 9, 2013

## FACULTY SENATE EXECUTIVE COUNCIL

## Resolution to Form a Task Force to Address Concerns Raised by the Judicial Review Board [as corrected]

**WHEREAS** the Judicial Review Board reports serious issues concerning the interpretation and implementation of the Grievance Procedure for Faculty; and

**WHEREAS** the Judicial Review Board has called upon the Faculty Senate to form a task force to address those issues;

**THEREFORE BE IT RESOLVED** that a task force be formed from each of the groups suggested for this purpose in the JRB memo of February 19, 2013; and

**RESOLVED** that membership of the task force be distributed as follows: one current member of the JRB, selected by the JRB; one faculty member appointed by the SIUC Faculty Association; two current or former administrators appointed by the Chancellor; and three faculty members chosen by the Committee on Committees, at least one of which Faculty members must be from the medical or law school; and

**RESOLVED** that this task force be tasked with clarifying the policies, procedures, and remedies discussed in items 1-5 of the JRB memo; and

**RESOLVED** that the task force consider, at its discretion, whether to address the larger issues raised item 6 of the JRB memo.

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