

FACULTY MEETING  
May 13, 2015

### MOTION

**Motion:** FEC proposes the following changes to the membership of the Faculty Advisory Board (off **in red**, on **in blue**): eight members in the FAB was to avoid any possible conflict or conflict of interest. Since then, however, there are former members of FAB available to replace current members with conflict or conflict of interest (which is the

way in which CAPT handles conflicts). This makes it possible to have a fair and impartial process with fewer members. FEC proposes to have FAB members serve in cases of sexual and gender based misconduct, as well as in cases of academic integrity violations. Thus, in addition to the training training