Resolution #21
1980-1981

Resolution on Professional Ethics Committee Records

TO: PRESIDENT ALBERT W. BROWN
FROM: THE FACULTY SENATE
RE: I. Formal Resolution (Act of Determination)
   II. Recommendation (Urging the fitness of)
   X III. Other (Notice, Request, Report, etc.)

SUBJECT: Resolution on Professional Ethics Committee Records

(See Attached)

Signed: Date Sent 5/5/81

Lynn H. Parsons, President, Faculty Senate

TO: THE FACULTY SENATE
FROM: PRESIDENT ALBERT W. BROWN
RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION
   a. Accepted. Effective Date ____________________________
   b. Deferred for discussion with the Faculty Senate on ____________
   c. Unacceptable for the reasons contained in the attached explanation

II., III. (✓) Received and acknowledged
   b. Comment:

DISTRIBUTION: Vice Presidents: ____________________________
Others as identified:

Distribution Date: 5/14/81
Signed: (President of the College)

Date Received by the Senate: ____________________________
Resolution on Professional Ethics Committee Records

BE IT RESOLVED That the President of the Faculty Senate, or his designee, in conjunction with the Chairperson of the Senate Committee on Professional Ethics, be directed to destroy all files, notes, evidence, and material relating to cases brought before the Ethics Committee prior to May 1, 1978, with the exception of the written record of the determination of each case.

That on May 1 of each succeeding year, the President of the Faculty Senate, or his/her designee, in conjunction with the Chairperson of the Senate Committee on Professional Ethics, be responsible for the destruction of all files, notes, evidence, and material relating to cases brought before the Ethics Committee three years or more before that date, with the exception of any unresolved items, and the written record of determination of any case.