

**Fairmont State University Board of Governors - Bylaws Committee**  
**Wednesday, September 7, 2022 at 3:00pm**  
**Hardway 219 and WebEx**  
**Meeting Minutes**

Present: Gina Fantasia, Jon Dodds, Cailey Murray

WebEx: Deborah Prezioso

Absent: Kevin Rogers

**Call to Order**

Deborah Prezioso called the September 7, 2022 Bylaws Committee meeting to order at approximately 3:00pm.

- The Committee discussed the fact that Policy 8, "Social Justice" is an outdated policy with limited scope.
- Gina Fantasia reported faculty concerns with Policy 8, "Social Justice" as it relates to current Policy GA-01, "Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships" and Policy GA-06, "Title IX Sexual Harassment."
- The Committee agreed that the best approach would be to vacate Policy 8, "Social Justice" so there is less ambiguity.
- Jon Dodds stated that, should the Board of Governors vote to vacate Policy 8, "Social Justice," there should be clarification that Policy GA-01, "Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships" and Policy GA-06, "Title IX Sexual Harassment" promote diversity, inclusion and equality on campus and prohibit discrimination, harassment, and other misconduct.
- Jon Dodds requested the Bylaws Committee to consider at its next meeting the revision of Policy 53, "Information Technology."
- The Committee concluded that it is their recommendation to the Board of Governors to vacate Policy 8, "Social Justice."

**Adjournment**

Deborah Prezioso adjourned the meeting at approximately 3:25pm.

Deborah Prezioso

Deborah Prezioso, Committee Chair

10-11-2022

Date