

MINUTES

Faculty Affairs Committee

Wednesday October 13, 2021, 3:30-5:00pm

Andy Holt Tower 4th Floor Conference Room

Members Present: Beauvais Lyons, George Dodds, Justin Jia, Mary McAlpin, Kai Sun, Louis Gross.

Members Not Present: Thomas Berg, Cheryl Greenacre, Judson Laughter, Jessica Westerhold

Guests: John Zomchick, Matthew Scoggins, Owen Driskoll, Diane Kelly, Lela Young.

The purpose of this meeting was to address questions from the Faculty Affairs Committee regarding the case of Dr. Anming Hu. The meeting was divided in the following three parts:

Part I – Legal issues and obligations of those with “need to know” information after which Mary McAlpin elected to leave the meeting.

Part II - Information regarding Dr. Anming Hu’s current status.

Part III – New approaches and clarity moving forward.

The meeting concluded at 5:05pm.