



**Discussion:** Domingo Alba is requesting language change. Rationale: Concerns were not conducive to harmony; stacked against employee. It is in conflict with State of Texas law. No repercussions for an administrator or supervisor who failed their obligation towards timelines. Various items were mentioned. No hard copy was available for discussion purposes.

**Actions:** The original committee is scheduled to meet after Thanksgiving. Faculty Senate is requested to produce hard copies for review.

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**Agenda Item:** Harassment Prevention: Inclusion of Bullying Language  
**Presenter:** Domingo Alba, Patti Singleton

**Discussion:** Faculty Senate is requesting specific language on defining bullying be placed in the Harassment Prevention, AR#6.02.00. At this time the rule mentions Sexual harassment and Racial harassment as bulleted language. No hard copies were brought forward for discussion purposes.

The creation of an individual rule on bullying was suggested if the language on bullying cannot be placed in the current rule.

**Actions:** Ben suggested we request a legal review of this document and the inclusion of bullying language and bring the legal opinion back to the ASC.

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**Agenda Item:** Ethics 6.11.001  
**Presenter:** Imad Mouchayleh

**Discussion:** This is being presented as a second review. Imad received comments from ASC members.

**Actions:** **MOTION:** ASC approved Ethics 6.11.001 posting to the web and sending to association presidents requesting comments be returned. Approved.

Phyllis will post to web and send out to association presidents.

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**Agenda Item:** Identity Theft Prevention  
**Presenter:** Ross Greves for Becky Cole

**Discussion:** First review. Federal Trade Commission requested ACC have in place all "Red Flag Rules". ACC extends an installment plan.

**Actions:** **MOTION:** ASC approves the rule and guidelines for posting to the web and sending to association presidents requesting comments. Approved.

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## Other Information

Agenda, Section V: Items listed still needing to be posted. Phyllis will be sent originals ready for posting to web and sending to association presidents for distribution and request for comments.

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**Next Meeting Date:** January 21, 2010

**Time:** 1:30 – 3:00 pm

**Location:** SVC, Rm 168