Preface: In April 2004, the Faculty Senate Executive Committee charged the Professional Conduct Committee (PCC) with the task of developing a "Consensual Relationships Policy" for Faculty and Staff. The PCC met three (3) times during September and October to deliberate and formulate the requested policy. The meeting dates, attendees, and committee action are:

Wednesday September 15, 7:30 AM Copeland Hall 203
Present: Audrey Kauders, Martha Kruse, Anita Kucera, Rob Luscher, Phyllis Markusson, Kenya Taylor, Keith Terry, Stan Dart (Chair)
Committee discussed the need for and the possible terms and conditions that might be incorporated into a University Consensual Relations Policy. The Committee reviewed a selection of Consensual Relations policies from other institutions. Based on the discussion, Dart was charged with development of a First Draft.

Wednesday September 22, 7:30 AM Copeland Hall 203
Present: Audrey Kauders, Martha Kruse, Anita Kucera, Rob Luscher, Kenya Taylor, Keith Terry, and Stan Dart - Chair
The Committee reviewed the First Draft of a Consensual Relations Policy and established the areas for attention to be included or modified in the Second Draft.

Wednesday October 13, 2004, 7:30 AM Copeland Hall 203
Present: Audrey Kauders, Martha Kruse, Anita Kucera, Rob Luscher, Phyllis Markusson, Stan Dart (Chair).
The Professional Conduct Committee reviewed the revised Second Draft and made appropriate modifications to arrive at the final form.

Committee Actions Of Wednesday, October 13:
1. The Professional Conduct Committee unanimously approved (Motion by Luscher, Second by Kauders) the enclosed items:
   Item 1 - Additional/New Standard of Professional Conduct to be included in Section 2 of the Rules and Procedures of the Professional Conduct Committee;
   Item 2 - University of Nebraska at Kearney Consensual Relationships Policy

   These two items are presented for the consideration of and action by the Faculty Senate

2. Martha Kruse, representing the Faculty Senate Executive Committee and serving as Chair of the Committee asked for nominations for the position of Chair of the Professional Conduct Committee. Luscher (Kauders) nominated Stan Dart. No other nominations were made. Stan Dart was elected Chair of the Committee.

   Given the infrequent meeting schedule for the committee, Dart will serve as Secretary until/unless there is a greater need for more lengthy record keeping.

The meeting of Wednesday, October 13, 2004 adjourned at 8:05 AM.

Stan Dart - Chair/Secretary