STUDENT ACADEMIC APPELLATE COMMITTEE

1. **Membership** (include ex-officio members).
   Regular Members: Mike Robinson, Greg Funaro, Tony Polito, Solveig Bosse, Jeff Coghill, Kim Stokes, Ralph Scott, Ethan Anderson

   Ex-officio Members: Elizabeth Forrestal (Rep of Chancellor), Lynn Roeder (Rep of Interim Provost & VC for Academic Affairs), Rep VC Research and Graduate Studies (left vacant by Robin Ashley resignation, Jan 2014), Rep Chair of the Faculty (left vacant by Deborah Thomson resignation, May 2013), Adam Caldwell (Rep Student Body), Phil Julian (Rep Faculty Senate)

   Members until 9-3-2014: Liz Fogarty, Johnathan Wacker, Stacy Altman (Rep of the Chair of the Faculty)

2. **Meeting Dates** (include members present and members who contributed to committee action, but were not at the meeting).
   - June 4, 2014: Altman, Bosse, Coghill, Fogarty, Forrestal, Funaro, Julian, Wacker
   - August 20, 2014: Polito, Bosse, Coghill, Anderson, Altman, Forrestal
   - September 3, 2014: Robinson, Funaro, Polito, Bosse, Coghill, Stokes, Scott, Forrestal, Roeder, Altman
   - October 1, 2014: Robinson, Polito, Bosse, Coghill, Stokes, Scott, Forrestal, Roeder
   - November 5, 2014: Polito, Stokes, Bosse, Funaro, Scott, Anderson, Forrestal, Roeder
   - December 3, 2014: Anderson, Robinson, Bosse, Stokes, Polito, Funaro, Scott, Forrestal
   - January 7, 2015: Stokes, Polito, Bosse, Funaro, Scott, Forrestal, Roeder
   - February 4, 2015: Coghill, Bosse, Polito, Robinson, Scott, Forrestal, Roeder
   - March 4, 2015: -no meeting-
   - April 1, 2015: Polito, Bosse, Funaro, Stokes, Scott, Coghill, Forrestal, Roeder

3. **Subcommittees** established during the year (include progress and/or completion of work). None

4. **Accomplishments** during the year, especially as addressed through committee goals. Please include recommendations made to any University agency **other than** the Faculty Senate that will be noted under #5.

   The following changes to the charge were reported to the Committee on Committees:
   - Item 2: **Add 3rd paragraph**
     The Chair of the Faculty has the permission to appoint one or more faculty members teaching for temporary service on the committee in order to meet the quorum.
• Item 3: Change wording to:
  Quorum: majority of elected members exclusive ex-officio (5 elected members
  needed for quorum)

• Item 8: Change wording to:
  The committee meeting time is scheduled for the first Wednesday of each
  month, including January, June, July and August.

Forwarded from Committee on Committees to Faculty Senate (Resolution #15-19,
approved 2-24-15)

5. **Reports to the Faculty Senate** (include dates and resolution numbers). N/A

6. **Business carried over to next year** (list in priority order). N/A

7. **Evaluation of the committee** (include anything that hindered or assisted the
committee's work during the year).
   A. Charge: see 4. above
   B. Personnel: None
   C. Attendance: Some members were not in regular attendance; difficult to schedule
      a time when all can meet; difficult to accommodate schedules outside of times
      when the University is in session (such as May – August; Holiday breaks)
   D. Responsibilities: None
   E. Activities: None

8. **Suggestion(s)** to the Chair of the Faculty and/or Faculty Senate for improving the
   effectiveness of the committee. None

9. Does the **Committee’s organizational meeting** next year need to be earlier than the
    date set this year? No

Signed:

Chairperson

Secretary