MINUTES OF MEETING DATE:   April 24, 2013

REGULAR MEMBERS (_X_ IN ATTENDANCE):
George Bailey _ X _, Charles Boklage _ X _, Nelson Cooper _ X _, Edson Justiniano _ X _,
Marianne Montgomery _ X __, Andrew Morehead _ X __, Catherine Rigsby _ O __, Marianna Walker _ X __

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Sheila Bunch, Chancellor’s Rep _ O __, Marilyn Sheerer, Provost / VCAA _ O __, Phyllis Horns, VCHS _ O __,
Ron Mitchelson, VCRGS _ X __, Mark Sprague, Faculty Chair _ X __, Cheryl McFadden, Fac Sen Rep _ X __

OTHERS IN ATTENDANCE:  Linda Ingalls

PERSON PRESIDING:  Prof Walker

ACTIONS OF MEETING

I. Meeting called to order 3:04

II. minutes of 4/10 approved
   apparently the 4/17 meeting was occupied entirely with discussion of the Hearing Committee’s suggested
   revisions for Part IX, Section I with Prof Holloway – up to section I ;

III. continue discussion of Hearing Committee’s suggested revisions, beginning with section I
     continuing to the end of the item.  Approved with numerous amendments.

IV. Consider changes suggested to Due Process Committee charge and functions
    “hearing subcommittee” changed to “hearing panel” throughout, consistent with related documents
    numerous, generally minor, amendments – document to be brought back next meeting cleaned up, to finish
    discussion

    Reconsideration Committee document left unaddressed; for next meeting

V. Adjourn 5:05

NEXT MEETING:   May 1, May 8