MINUTES OF MEETING DATE:  May 1, 2013

REGULAR MEMBERS (_X_ IN ATTENDANCE):
George Bailey __ X __, Charles Boklage __ X __, Nelson Cooper __ X __, Edson Justiniano __ O __,
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 __ X __,
Ron Mitchelson, VCRGS __ X __, Mark Sprague, Faculty Chair __ X __, Cheryl McFadden, Fac Sen Rep __ X __

OTHERS IN ATTENDANCE: Linda Ingalls, James Holloway, Donna Payne, Lori Lee

PERSON PRESIDING: Prof Walker

________________________________________

ACTIONS OF MEETING

I. Meeting called to order 3:08
II. Minutes 4/24 not reviewed
III. Discussion continued re: Faculty Manual Part IX, Section I (Appellate Committee changes)
   a. Hearing* (Complete review with James Holloway)
   b. Reconsideration*

   Essentially finished ... loose end concerning phrasing “corrective action”

IV. Adjourn 5:43

NEXT MEETING: May 8