MINUTES OF MEETING DATE: May 8, 2013

REGULAR MEMBERS (_X_ IN ATTENDANCE):
George Bailey _X_, Charles Boklage _X_, Nelson Cooper _O_, 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 _O_, Mark Sprague, Faculty Chair _X_, Cheryl McFadden, Fac Sen Rep _X_

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

PERSON PRESIDING: Prof Walker

ACTIONS OF MEETING

I. Meeting called to order 3:04
II. Minutes 5/01 reviewed, amended (add Ms Lee), and approved
III. Discussion continued re: Faculty Manual Part IX, Section I (Appellate Committee changes)
   a. Hearing
      Establish time limit of 8 hrs per day for hearing sessions
      May be extended no more than 2 hrs with 2/3 vot of committee approving, if conclusion of
      business can be reasonably expected
   b. Need input from Atty Payne about “corrective action”

IV. COIC
   Is it a sow’s nest … or a more’s nest?

   Absurdly complex and obtuse, perhaps deliberately so at least in part
   Not fit for any of its potentially legitimate use/s

V. Next meeting … tba via Doodle poll

VI. Adjourn 4:34