COMMITTEE: Student Academic Appellate

MEETING DATE: November 5, 2014, 3pm

PERSON PRESIDING: Dr. Tony Polito

REGULAR MEMBERS IN ATTENDANCE: Solveig Bosse, Kim Stokes, Tony Polito, Greg Funaro, Ralph Scott, Ethan Anderson

REGULAR MEMBERS ABSENT: Mike Robinson, Jeff Coghill,

EX-OFFICIO MEMBERS IN ATTENDANCE: Elizabeth Forrestal (Rep of Chancellor), Lynn Roeder (Rep of Interim Provost & VC for Academic Affairs)

EX-OFFICIO MEMBERS ABSENT: Rep of Assoc. VC, Rep of Faculty Senate, Rep of Student Body, Rep of the Chair of the Faculty,

OTHERS IN ATTENDANCE: Angela Anderson, Sherrel Harris

Announcements/ Discussion
- January meeting: firm deadline of 1/5/2015 (8am) for students to submit materials, only complete appeals will be looked at during committee meeting (1/7/2015 10am), no summary of cases will be provided but materials will be uploaded to Sharepoint in a timely fashion
- Options for changes to Charge: increase number of members, decrease number for quorum, change to 12-months committee, change quorum requirement to faculty member (regardless of ex-officio or elected status), give permission to the chair of the faculty to appoint faculty members teaching during either summer session for temporary service on the committee in order to meet the quorum during summer months

Agenda Item: Proposed wording changes in Committee Charge to Committee on Committee
Discussion:
Item 2: Add 3rd paragraph

The Chair of the Faculty has the permission to appoint one or more faculty members teaching during either summer session for temporary service on the committee in order to meet the quorum during summer months.

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

Action: Motion was approved.
Agenda Item: Approval of Minutes  
Discussion: -  
Action: October minutes were approved.

Action Item: Drop Policy  
Discussion: -  
Action: 2 approved, 2 denied, 1 tabled = 5 appeals

Agenda Item: Withdrawals  
Discussion: -  
Action: 1 approved = 1 appeal

Agenda Item: Suspensions  
Discussion: -  
Action: 3 denied = 3 appeals

Agenda Item: Appeals categorized as “other”  
Discussion: -  
Action: 1 approved, 1 denied = 2 appeals

Meeting adjourned at 4.40pm.  

NEXT MEETING: Wednesday, December 3, 2014