COMMITTEE: Student Academic Appellate

MEETING DATE: December 3, 2014, 3pm

PERSON PRESIDING: Dr. Tony Polito

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

REGULAR MEMBERS ABSENT: Jeff Coghill

EX-OFFICIO MEMBERS IN ATTENDANCE: Elizabeth Forrestal (Rep of Chancellor),

EX-OFFICIO MEMBERS ABSENT: Rep of Assoc. VC, Rep of Faculty Senate, Rep of Student Body, Rep of the Chair of the Faculty, Lynn Roeder (Rep of Interim Provost & VC for Academic Affairs)

OTHERS IN ATTENDANCE: Angela Anderson, Sherrel Harris

Announcements/ Discussion

Discussion of Charge:
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)

Agenda Item: Approval of Minutes
Action: November minutes were approved.

Action Item: Drop Policy
Action: 5 denied = 5 appeals

Agenda Item: Withdrawals
Action: 1 appeal referred to Medical Withdrawal Committee (new information)

Agenda Item: Suspensions
Action: 1 denied, 1 approved = 2 appeals

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

Meeting adjourned at 4.00pm.

NEXT MEETING: Wednesday, January 7, 2015 (10am)