

Adopted: May 26 2009

**ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA**

AS-684-09

**RESOLUTION ON REVISION TO
*FAIRNESS BOARD DESCRIPTION AND PROCEDURES***

WHEREAS, The service culture of the University is best served by a committee structure that is compact and robust; and

WHEREAS, To recognize the Fairness Board consists of a spectrum of University constituents who volunteer their time and resource to provide a service to the grievant (student); and

WHEREAS, The Fairness Board has well-defined procedures for handling student grievances; and

WHEREAS, The student grievant, her/himself, has a responsibility to the process; therefore, be it

RESOLVED: That the following addition to the *Fairness Board Description and Procedures* be approved by the Academic Senate:

“Procedures”:

A.9.E: In the event the student grievant fails to appear at the scheduled hearing, the Board may dismiss the case;

and be it further

RESOLVED: That the revision to the *Fairness Board Description and Procedures* be forwarded to the President for inclusion in “Campus Administrative Policies.”

Proposed by: Academic Senate Fairness Board

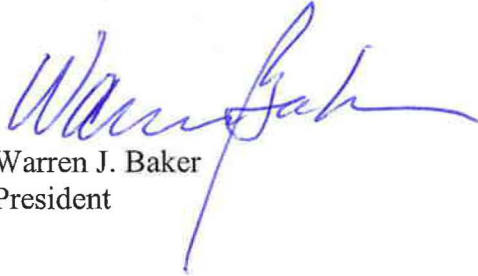
Date: February 28 2009

State of California
Memorandum

To: John Soares
Chair, Academic Senate

Date: June 22, 2009

From: Warren J. Baker
President



Copies: R. Fernflores
R. Koob
D. Howard-Greene

Subject: Response to Academic Senate Resolution AS-684-09
Resolution on Revision to *Fairness Board Description and Procedures*

This memo approves the above-referenced Academic Senate Resolution. The revision to the *Fairness Board Description and Procedures* will be forwarded for inclusion in the "Campus Administrative Policies."

Please express my appreciation to the Committee for making this change.