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
To: John Soares  
Chair, Academic Senate  

From: Warren J. Baker  
President  

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

Date: June 22, 2009  
Copies: R. Fernflores  
R. Koob  
D. Howard-Greene  

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.