

## Memorandum

**To:** Academic Senate

**Date:** December 13, 2013

**Filename:**

**From:** Jonathan Shapiro  
Fairness Board Chair

**Copies:** None

**Subject:** FAIRNESS BOARD FALL QUARTER 2013 REPORT

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- During the FALL quarter, The Fairness Board met twice – one regular meeting and one hearing.
- At the first meeting, on October 17, 2013, all ten members of the Board were present:  
Fernando Campos-Chillon, CAFES  
Jean-Francois Coget, OCOB  
Michael Falcone, ASI  
Joy Harkins, StudAffr  
Bradley Kyker, PCS  
Anika Leithner, CLA  
Lauren Mattick, ASI  
Bryan Mealy, CENG  
Jill Nelson, CAED  
Jonathan Shpairo (Chair), CSM

The minutes were:

Introductions

Discussion of two pending cases

On one, the Board decided there was no merit for a hearing.

On the other, the Board decided there was merit for a hearing.

- The second meeting was the hearing on November 5, 2013. Present were::  
Jonathan Shapiro (Chair)  
Michael Falcone  
Jean-Francois Coget  
Bradley Kyker  
Bryan Mealy  
Jill Nelson  
Lauren Mattick

The Board met for one hour with the student and then the following hour with the instructor. At the conclusion, the Board voted to recommend no change of grade. This recommendation was submitted to the Provost.

- No new cases are pending.