

Memorandum

To: Academic Senate

Date: December 13, 2014

Filename:

From: Jonathan Shapiro
Fairness Board Chair

Copies: None

Subject: FAIRNESS BOARD FALL QUARTER 2014 REPORT

- During the FALL quarter, The Fairness Board met once.
- At the first meeting, on November 14, 2014, Six members of the Board were present:
Fernando Campos-Chillon, CAFES
David Sikora*, OCOB
Joy Harkins, StudAffr
Anika Leithner, CLA
Jill Nelson, CAED
Jonathan Shpairo (Chair), CSM

*David Sikora is serving as a replacement for the 2014-15 year for Jean-Francois Coget. His appointment to the Fairness Board was ratified by the Academic Senate Executive Committee.

The minutes were:

Introductions

Discussion of one pending case, for which the Board decided that there was not merit to proceed to a hearing.

Discussion of the one charge for the Board – a resolution to extend the time required for an instructor to maintain possession of materials used to determine a student's grade from one quarter to two quarters or more.

The two student members, Amy Corness and Jeff Thomson, contributed to the discussion of the one case by e-mail shortly following the meeting.

- One new case has come up, and it will be discussed, if necessary, in the winter quarter.