

Memorandum

To: Academic Senate

Date: March 20, 2013

Filename:

From: Jonathan Shapiro
Fairness Board Chair

Copies: None

Subject: FAIRNESS BOARD WINTER QUARTER 2013 REPORT

There was one meeting of the Fairness Board, on March 13, 2013.

Present at the meeting were:

Fernando Campos-Chillon, CAFES
Erin Echols, StudAffr
Brian Kennelly, CLA
Bradley Kyker, PCS
Jill Nelson, CAED
Jonathan Shapiro, CSM (Chair)
Sean Skyllingstand, Student, ASI
Megan Wookey, Student, ASI

Business:

- New members were introduced.
- The proposed Fairness Board Description and Procedures update was revised in preparation for resubmission to the Academic Senate.
- There have been no new student grievances.

Disposition of Charges for the Committee

- Resolution on updating Procedures will shortly be resubmitted to the Academic Senate.