

Memorandum

To: Academic Senate

Date: March 20, 2015

Filename:

From: Jonathan Shapiro
Fairness Board Chair

Copies: None

Subject: FAIRNESS BOARD WINTER QUARTER 2015 REPORT

- During the WINTER quarter, The Fairness Board met in one regular meeting plus met for one hearing.
- At the first meeting, on Tuesday, February 24, six members of the Board were present:

Fernando Campos-Chillon, CAFES
David Sikora*, OCOB
Bradley Kyker, PCS
Jeffrey Thomson, ASI
Jill Nelson, CAED
Jonathan Shapiro (Chair), CSM

The minutes were:

Discussion of one pending case. The Board found merit to proceed to a hearing.
Decision to move forward with creating a proposed resolution regarding Faculty Retention of Evaluation Instruments.

- At the hearing, which took place on March 18, six members of the Board were present

Fernando Campos-Chillon, CAFES
David Sikora*, OCOB
Amy Cornell, ASI
Jeffrey Thomson, ASI
Jill Nelson, CAED
Jonathan Shapiro (Chair), CSM

The Board conducted the hearing with both the student complainant and the instructor. Following the hearing the members met and decided on a recommendation to change the student's grade. This recommendation has been sent to the Provost.

The Board also approved the proposed resolution on Retention of Evaluation Instruments. This proposal has been forwarded to the Academic Senate.

There are no new active cases for the Fairness Board.