## **ACADEMIC SENATE – Fairness Board**

Fall 2022

Due: Friday, December 16, 2022

MEMBERS		
Name	College/Unit	
Fernandes, Aaron	ASI	
Gharibyan, Hasmik	CENG	
Gill, Samantha	CAFES	
Groom, David	Admin	
Lehr, Corinne (CH)	CSM	
Leithner, Anika	CLA	
McDaniel, Cole	CAED	
Raynes, Chris	ASI	
Shin, Joongmin	OCOB	
VACANT	PCS	

CHARGES			
Charge	Complete?	Status/Notes	
Address academically related, grading, matters for students and instructors. <b>As needed</b>		The committee chair met with three students and determined that the cases for two students exceeded the timeline for the Fairness Board. The Fairness Board then met and determined that the other case had merit.	
Develop a clear flow chart for students who appeal to the Fairness Board. <b>AY2022-23</b>			
Review bylaws to consider issues such as grievances after graduation and 60-day grade change requirement and who, other than the students, is entitled to be involved or informed with regards to a case. AY2022-2023			
Discuss revisions to academic honestly policy (AS-722-10) and recommend policy changes; focus on plagiarism and grade resolution procedure. <b>AY2022-23</b>		The chair of the Fairness Board met with the OSRR to develop policies for cases in which the OSRR does not find plagiarism and/or cheating.	

Discuss impact of Q2S conversion on Fairness Board internal policy and procedure and draft revision plans as needed. Ongoing through conversion	
Review and modify committee bylaws as needed. <b>Ongoing</b>	

## NOTES: