Student Affairs Committee Minutes Tuesday, May 31, 2011

<u>Attendees:</u> Gregory Brookins, Benny Blaydes, Lucy Kluckhohn-Jones, Laurie Guglielmo, Gary Todd, Eric Oifer

Excused/Absent: Denise Kinsella, Nathalie Laille, Gail Fukuhara, Calvin Marshall (Student Rep), Iliana Gonzalez (Student Rep) Irene Diao (Student Rep), Ramin Nematollahi, Kiersten Elliott, Ida Danzey, Mike Tuitasi

A special meeting was held in Bus 252 to make final changes to AR 4412 based on comments in the Academic Senate meeting earlier that day.

Call to order 2:15pm.

AR 4412 - A change to the quorum of the hearing board was made to include a minimum of 3 hearing board members which must include at least two faculty and one student.

Add Code – Faculty Alternatives – Minor edits were made. Draft would be submitted to the Senate for Fall semester classes. The final draft would be presented to the Senate for review in the Fall 2011.

Add Code – Student Tips – This document was tabled and will be addressed by the Student Affairs Committee in the Fall 2011

Meeting Adjourned