MINUTES

I. Call to Order
Chair Tuescher called the meeting to order at 2:04 p.m.

II. Approval of Minutes from previous meeting
Schambow Moved to approve the minutes of March 10 and March 17 “as corrected”, seconded by Schute. Minutes approved.

III. Announcements
The edits for the Grievance Policy have been forwarded to Lohmann.

IV. Administrative Updates - None

V. Old Business
  • Discussion on Financial Update and Budget Shortfall - Nothing to report

VI. Committee Reports
  1. Elections and Appointments (M. Droessler)
     Committee created a new ballot for nominations, deadline for nominations is March 31.
  2. Constitution and Bylaws( ) - Nothing to report
  3. Marketing (K. McCarville) – Nothing to report
  4. Awards and Recognition (J. Ware)
     Received 15 nominations, the recipients of the awards will be determined on April 8.

VII. New Business
  • Review Independent Hearing Officer proposed policy
     Bring recommendations to the next meeting for discussion and approval. Chair Tuescher will inform Lohmann that we will send our final approval once we have received the edited Grievance Policy back for approval. Action for future is to review faculty/academic grievance procedures.

VIII. Other Business
  Discussion ensued about drafting a letter in response to public Authority.

IX. Adjournment
  Chair Tuescher adjourned the meeting at 2:41 p.m.

Next Meeting: Tuesday, April 14, 2015