March 9, 2000, 1:30 - 3:10 p.m., SA 110

MINUTES


Excused: W. Darrough, J. Klinestiver

Guest: M. Ver Haar

1.0 Call to Order

The meeting was called to order by R. Garcia, Chair, at 1:40 p.m.

2.0 Announcements

2.1 D. Godoy announced that a booksigning/reception for Juan Gonzalez, noted author/award winning journalist and columnist at the New York Daily News, will be held today in the U-SU, L.A. Room B, from 2:00-3:00 p.m. In addition, a farewell reception will be held for Susan Steiner at the University Club from 3:00-5:00 p.m.

3.0 Intent to Raise Questions

None.

4.0 Approval of the Minutes of the Meeting of February 10, 2000 (SPC 99-6)

4.1 M/s/p to approve the minutes.

5.0 Report from Executive Committee

5.1 L. Whitcomb reported on 1) the final exam schedule and commencement, 2) electronic office hours, and 3) the faculty retreat.

6.0 Approval of the Agenda

6.1 M/s/p to approve the agenda.
7.0 **Business**

7.1 **Student Appreciation Reception**

R. Garcia provided background information. The format for the program was briefly discussed. A tentative date of May 25th was set.

8.0 **Other**

8.1 D. Godoy introduced Marie Ver Haar as the new Judicial Affairs Officer. M. Ver Haar is now responsible for all academic and non-academic student disciplinary actions.

It was suggested that M. Ver Haar be given a copy of the proposed policy modification to the Student Grievance Procedures to review.

9.0 **Adjournment**

M/s/p to adjourn at 2:10 p.m.