

Adopted: May 26 2009

**ACADEMIC SENATE  
of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA**

**AS-684-09**

**RESOLUTION ON REVISION TO  
*FAIRNESS BOARD DESCRIPTION AND PROCEDURES***

WHEREAS, The service culture of the University is best served by a committee structure that is compact and robust; and

WHEREAS, To recognize the Fairness Board consists of a spectrum of University constituents who volunteer their time and resource to provide a service to the grievant (student); and

WHEREAS, The Fairness Board has well-defined procedures for handling student grievances; and

WHEREAS, The student grievant, her/himself, has a responsibility to the process; therefore, be it

RESOLVED: That the following addition to the *Fairness Board Description and Procedures* be approved by the Academic Senate:

“Procedures”:

A.9.E: In the event the student grievant fails to appear at the scheduled hearing, the Board may dismiss the case;

and be it further

RESOLVED: That the revision to the *Fairness Board Description and Procedures* be forwarded to the President for inclusion in “Campus Administrative Policies.”

Proposed by: Academic Senate Fairness Board

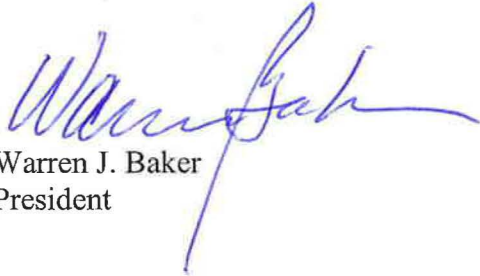
Date: February 28 2009

State of California  
**Memorandum**

To: John Soares  
Chair, Academic Senate

Date: June 22, 2009

From: Warren J. Baker  
President



Copies: R. Fernflores  
R. Koob  
D. Howard-Greene

Subject: Response to Academic Senate Resolution AS-684-09  
Resolution on Revision to *Fairness Board Description and Procedures*

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This memo approves the above-referenced Academic Senate Resolution. The revision to the *Fairness Board Description and Procedures* will be forwarded for inclusion in the "Campus Administrative Policies."

Please express my appreciation to the Committee for making this change.