Members Present (2011-12 committee): Jim Murray (chair), Jim Murphy, Evelia Jimenez, Sue Opp, Farzad Shahbodaghlou, Jesus Diaz-Caballero

Members Absent (2011-12 committee): Kyzyl Fenno-Smith, Cathy Inouye, Yi Jiang, Glen Taylor, Holly Vugia

Member Present (elected for 2012-14): Barbara Hall

Guests: Jiansheng Guo, Rosanne Harris, Glen Perry, Sophie Rollins, Angela Schneider

1. Organizational Meeting
Due to lack of a quorum of the 2012-13 committee membership, no chair or secretary were elected for 2012-13. Jim Murray indicated his willingness to run again for chair, although he will be on sabbatical in Spring 2013 and will need a one quarter replacement. The vote for chair with new and continuing members will take place via email. The vote for secretary can occur at the first meeting in the fall.

2. Approval of the Agenda
M/S Murphy/Opp; passed 6/0/0

3. Approval of the minutes of May 21, 2012
M/S Jimenez/Murphy – passed 5/0/1

4. Old Business:
   a. CIC 24: Policy on Change to Student’s Historical Record (referral from ExCom)
      M/S Murphy/Shahbodaghlou 6/0/0
      It was felt the suggested wording changes provided by Registrar Angela Schneider improved clarity but were not substantive in terms of changing the policy. It was suggested that Chair Murray have this policy sent to the Fairness Committee so that they can determine if any part of their policies or procedures should be updated in light of this policy.

5. “From the Floor”

6. Adjournment
M/S Murphy/Opp; passed 6/0/0
Adjourned 3:25pm

Respectfully submitted,
Susan Opp (secretary du jour)
June 4, 2012