

Minutes (Public Session)

ROLE CALL:

Committee Members Present:

x	Lenore Watson – Co-Chair		Darren Gurney	x	Megan McQueen
x	Tim Johnston – Co-Chair	x	Jason Kelly		Rick Osbrink
x	Kevin Fox	x	Jaime Larson	x	Candice Gaeddert

Staff Members and Guests Present:

x	Cindy Silva				
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CALL TO ORDER:

Lenore called the meeting to order at 3:03.

MINUTES:

It was moved (Candice) and seconded (Jason) that the minutes from the August 17, 2022 meeting be approved as presented. The motion was unanimously approved. The October 2022 meeting was cancelled.

The Committee Recessed to Closed Session to consider Student Petitions.

The Committee Reconvened from Closed Session.

The Committee approved 9 petitions for academic renewal, 2 petitions for course repetition and 1 petition for extenuating circumstances.

DISCUSSION:

The Committee reviewed the Bylaws. Recommended changes are attached. The Bylaws will be brought back to the next meeting for approval.

NEXT MEETING:

The next meeting will be held on Wednesday, December 7, 2022 at 3:00 pm.

ADJOURNMENT:

The meeting was adjourned at 4:10 pm.