

Minutes (Regular Session)

ROLE CALL:

Committee Members Present:

X	Lenore Frigo – Co-Chair	X	Darren Gurney	X	Megan McQueen
X	Tim Johnston – Co-Chair	X	Jason Kelly	X	Rick Osbrink
X	Kevin Fox	X	Jaime Larson	X	Linda Thomas

Staff Members Present:

X	Cindy Silva	X	Amy Speakman		
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CALL TO ORDER:

Lenore called the meeting to order at **3:04** pm via Zoom.

MINUTES:

It was moved (Rick) and seconded (Jaime) that the minutes from the **December 2, 2020** meeting be approved as presented. The motion was unanimously approved. Linda was not in attendance during the time of voting.

PETITIONS:

Petition: 139-20

It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.

Petition: 140-20

It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.

Petition: 141-20

It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.

Petition: 142-20

It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.

Petition: 143-20

It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.

Petition: 144-20

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Petition: 146-20

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Petition: 147-20	It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 148-20	It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 149-20	It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 150-20	It was moved (Jaime) and seconded (Kevin) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 151-20	It was moved (Darren) and seconded (Jason) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 152-20	It was moved (Kevin) and seconded (Rick) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 153-20	It was moved (Jaime) and seconded (Kevin) that the Student's Petition be approved. After discussion, the motion was unanimously approved.
Petition: 154-20	It was moved (Jason) and seconded (Jaime) that the Student's Petition be approved. After discussion, the motion was unanimously approved.

OTHER BUSINESS:

COVID EW PETITIONS – Lenore checked in with Cindy regarding the new online COVID EW petition and how that process was working. Cindy said the new Dynamic Form process was extremely helpful to both students and herself in processing. So far, 77 petitions have been received through the new online form. It was moved (Megan) and seconded (Rick) that the petitions that have been received so far and have been assigned a grade be approved for a COVID EW. After discussion, the motion was unanimously approved.

The Committee discussed how petitions with assigned grades would be handled moving forward. Since the Committee only meets once a month, there would be a delay in the EWs being approved which would impact their financial aid being awarded. It was moved (Rick) and seconded (Kevin) that Cindy be authorized to process the COVID EW petitions received moving forward even if a grade had been assigned. After discussion, the motion was approved with Tim abstaining. Lenore will inform Academic Senate of this decision to see if there is any strong feedback.

Megan suggested that Lenore also notify Academic Senate of the new online COVID EW form.

NEXT MEETING:

The next meeting will be held on Wednesday, February 3, 2021 at 3:00 pm.

ADJOURNMENT:

The meeting was adjourned 3:50 pm.