Board Policies and Administrative Procedures Committee
Minutes – March 20, 2009
8:30 – 10:00 am


Absent: A. Jimenez, A. Garfinkel (Student)

Support Staff: L. Browne, J. Crawford

*The Agenda and Board Policy 3231 Standards of Student Conduct were distributed by Sue Ehrlich.*

*Classified Rules & Regulations:* Liz commented that this be rewritten from scratch. Much of the CSEA contract applies to the Rules & Regulations.

*Clarification re BP 8000 by Darla Cooper:* Ignacio, Karolyn and Susan to make a common approach, common format, free to agree or disagree on handling this issue. Faculty board policies are voluminous. Karolyn commented that contract language not overlap policies.

Liz commented that contract takes precedent over Classified Rules & Regulations. It’s tricky as to what to include. Rules and Regulations are Board approved and have detailed discipline policy whereas the contract does not.

*Websites:* Sue is making a list of websites for the committee to look at and she has asked the committee to share web sites they have discovered.

*Policy 3231 Standards of Student Conduct:* Sue Ehrlich has marked her proposed changes and the committee did an extended review line by line of the current Policy 3231. Today’s focus is on the core due process issue. Sue Ehrlich will sit down with Atty Garfinkel and review these changes and discuss consultation with the Student Senate. Sue Ehrlich will update the Policy with the revisions. Good productive discussions today on Student Conduct.

Suggestion by Allison Curtis to have a standing panel to handle Student Conduct issues as they occur, which will make the process more efficient and expedient.

Student Academic Integrity Policy (formerly Honesty): BPAP proposes that this committee review the policy for format.

Sue has asked the committee to look at the last meeting’s handouts on BP 3500 to BP3530 dealing with Campus safety and security.

**The next meeting:** Wednesday, April 15, 2009 @1:00 – 2:30 pm, SS-240E.
**Agenda:** Discuss BP 3500 to BP3530