Call to Order
- Mindy Markham called meeting to order.

Approve Minutes
- January meeting minutes approved.

Old Business
- Appendix G
  - Guest: Greg Stevens, K-State Salina
  - Discussion re: whether the defined list of grievable decisions is too limiting; concerns re: removal of academic freedom and other grounds for grievance
    - Why reduce opportunity to air grievance when excessive numbers of grievances is clearly NOT a problem
    - Implement a complaint process to handle lower level concerns?...if that volume is the issue
    - Rather than eliminate academic freedom from list of grievable decisions, chair of grievance committee should decide if academic freedom grievances are serious or capricious
    - Could we address the “narrowness of the list concern” by changing language from “ONLY complaints based on the following....” to “The primary complaints eligible for a grievance hearing are:....”? Or just remove ONLY.
    - We should add an amendment to the second reading of Appendix G changes.
    - PSAC passed
  - Small change for clarification purposes

New Business
- Section F: Instruction: Academic Procedures
  - Mindy double-checked websites included in Section F; added those needed for K-State Salina and checked to be sure Olathe not affected
  - Suggested changes (noted in copy accompanying these minutes):
    - F25 should be deleted
    - F20: student access center URL should be included
    - F20: iTac should be included in list
• F20: academic assistance center
• Throughout: F122, 125.2, F125.5 (for example) Student access center name and links should be updated throughout
  ▪ Markham will email her updates to Kingery-Page; Kingery-Page will add suggestions from today

❖ Professional Titles
  • Issues of title vs. financial implications
  • This discussion is tabled until March meeting

❖ Meeting adjourned.