D. Procedure for Academic Suspension and Appeal – it was determined that no action needed to be taken on this; instead, the Suspension 1 Proposal that was added to today's agenda (see New Business, B.) will be considered.

## **New Business**

- A. Student Loan Code of Conduct Policy Jessica Ezell moved that the policy be accepted as written. Dr. Barrett seconded. The motion passed.
- B. Proposal for Suspension 1 Students Several suggestions were made to the proposal. Dr. Thornell will incorporate the suggestions into the policy and forward the revised proposal to members for consideration. Jessica Ezell made a motion to accept the document as amended by Dr. Thornell if the majority of members concur. Dr. Barrett seconded the motion. The motion carried. (Attachment 2)

## **Announcements**

## APPROVED - March 22, 2011

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