

Eastern Kentucky University
Student Life, Discipline & Athletics Committee
Kentucky YMCA Youth Association
Eastern Kentucky University
521 Lancaster Ave.
Coates Administration Building, Martin Room
Richmond, KY 40475

November 20, 2015
11:00 a.m.

Minutes

Call to Order

Mr. David Tandy called to order the special-called meeting of the Student Life, Discipline and Athletics Committee at 11:00 a.m., in the Coates Administration Building, Martin Room at 521 Lancaster Ave., Richmond, KY 40475. Mr. Tandy noted the presence of a quorum.

Present:

Mr. David Tandy, Chair
Mr. Alan Long
Mr. Bryan Makinen
Ms. Katie Scott

Others in attendance:

Also in attendance were Mr. Christopher Payton, EKU Progress; Dr. Joslyn Glover, Director of Institutional Equity and Dreidre de Leon, Assistant Secretary to the Board of Regents.

Student Disciplinary Appeal Hearing

Mr. Tandy stated the purpose of the appeal hearing meeting is for the Student Life, Discipline and Athletics Committee of the Eastern Kentucky University Board of Regents to review an appeal filed by an EKU Student. The hearing is a non-party, non-witness, record-only hearing.

At 11:02 a.m., Mr. Tandy noted a motion was in order for the Committee to go into closed session for the purpose of a matter relating to possible discipline or dismissal of a student pursuant to KRS 164.370. Mr. Long made the motion to the effect requested by the Chair. Ms. Scott seconded. The motion passed by voice vote.

Mr. Tandy asked those not on the committee to please leave the room for deliberations.

At 11: 47 a.m., Mr. Tandy requested the committee return to open session. Mr. Long made the motion. Mr. Makinen seconded. The motion passed by voice vote. Mr. Tandy stated there was no decision reached in closed session.

Mr. Tandy acknowledged the ECU Student Life, Discipline and Athletics Committee has reviewed the appeal submitted by an ECU student and after reviewing the argument as to the basis for the appeal and the University's response, the Committee has reached a decision. Mr. Tandy indicated it was now time to vote as to the committee's decision in this matter. Mr. Tandy asked each committee member to state either affirm, modify or remand the decision of Dr. Jerry Pogatshnik, Dean of Graduate School and Research who affirmed the decision of the Student Disciplinary Council. The votes were as follows: Ms. Scott voted affirm; Mr. Long voted affirm; Mr. Makinen voted affirm and Mr. Tandy voted affirm. The committee has determined that the decision of Dr. Pogatshnik is upheld and the appeal is denied. According to the Bylaws of this University, this shall be the final determination of this matter of an ECU Student who has exhausted all appeals. The student will be notified of this decision by written statement from the ECU Board of Regents Student Life, Discipline & Athletics Committee via the Office of Student Rights and Responsibilities.

Adjournment

There be no further business, Mr. Long made a motion to adjourn, Mr. Makinen second. Motion passed by voice vote. Meeting adjourned at 11:51 a.m.