Present: Ama Afful (Student), Nicholas Anuku (Chem), Gregory Cobb (Soc Sc), Laurel Cummins (World Lang), Stephanie Dorleans (SGA), Teresa Fisher (CommAS), Anthony Gatto (A&M), Janet Heller (HPER), Paul Jaijairam (Bus), Mehdi Lejmi (Math), Eugene Mananga (Eng Phy Tech), Octavio Melendez (Adv, OAA), Stephen Powers (Edu), Wladyslaw Roczniak (Hist), Vivien Rodriguez (Nurs), Enyuan Shang (Bio), James Watson (Library), Damela Williams (Student)

Present Alternates: Norval Overstreet (Student) -- seated, Anita Rivers (Reg) -- seated

Guests: Alexander Ott (OAA)

Absent/Excused: Cynthia S. Espinal (CD, non-voting), Jeffrey Ewell (SGA), Noah Jampol (Eng), Shirley Skelt (Appeals Agent, non-voting), Karen Thomas (Registrar)

1. Call to Order: 2:06 P.M., meeting called to order by S. Powers.

2. Approval of the October 23, 2019, Minutes: The October 23rd minutes were approved unanimously as amended by the 14 members present who were at that meeting (V. Rodriguez and A. Gatto were not present for the vote).

3. Student Appeals: S. Powers presented a report from S. Skelt on the six appeals heard at the 11/6 sub-committee meeting. Questions were asked and answered. The appeals were approved by 17 members present with one abstention (S. Dorleans). A. Gatto and A. Afful were not present for the vote.

4. Maximum Credit Load codification: Members reported back from their departments and questions were asked and answered. On a vote regarding the revision, 16 members voted yes, 1 against (W. Roczniak), and 2 abstentions (J. Watson, S. Dorleans) (A. Gatto was not present for the vote). A. Ott also provided additional information on the ongoing research into the correlation between student GPA and credit load on student academic success. Questions were asked and answered as well as observations made.

Approved Language:

4.1.3 Maximum program for a matriculant
   a. In no case shall a student take more than eighteen (18) academic and/or equated credits per semester, unless approved by the Vice President of Academic Affairs or designee.

Current Codification:

4.1.3 Maximum program for a matriculant
   a. In no case shall students take more than twenty (20) academic and/or equated credits per semester, unless approved by the Vice President of Academic Affairs or designee. For New York State matriculated students, academic credits taken in excess of 18 per semester incur an additional tuition charge.

Current Catalog language (p. 39):
Programs Exceeding Limits: A matriculated student may apply to the Provost and Senior Vice President for Academic and Student Success or designee for permission to exceed the maximum permissible student load of 18 credits/equated credits per semester after consulting with his or her adviser.

5. **Adjournment**: 2:43 P.M.

The final fall meeting is scheduled for December 11, 2019, from 2-4 p.m. in Language Hall basement (meetings are held on the 2nd and 4th Wednesday of the month). Tentative first meeting of Spring 2020 is February 26 with subsequent meetings on March 11 and 25, April 22, and May 13.

Respectfully Submitted,

Teresa A. Fisher, Recording Secretary

Handouts: agenda
AGENDA

1. Approval of Minutes from 10/23/19  
   Teresa Fisher

2. Student Appeals  
   Shirley Skelt
   a. 10/30/19
   b. Meeting of 11/6

3. Final Presentation Semester Credit Limit  
   Alex Ott
   Catalog (p. 39):
   Programs Exceeding Limits: A matriculated student may apply to the Provost and Senior Vice President for Academic and Student Success or designee for permission to exceed the maximum permissible student load of 18 hours after consulting with his or her adviser.
   Taking more than 18 credits will incur additional costs.
   
   Codification:
   4.1.3 Maximum program for a matriculant
   a. In no case, shall students take more than twenty (20) academic and/or equated credits per semester, unless approved by the Vice President of Academic Affairs or designee. For New York State matriculated students, academic credits taken in excess of 18 per semester incur an additional tuition charge.

   Suggested Language:
   4.1.3 Maximum program for a matriculant
   a. In no case shall a student take more than eighteen (18) OR twenty (20) academic and/or equated credits per semester, unless approved by the Vice President of Academic Affairs or designee.

4. New Business

Remaining meetings for Fall (in bold): 11/27 (no meeting Thanksgiving), 12/11 (final meeting for semester)

Spring 2020 Tentative Dates: January 8 and 22, no meeting as classes are not in session. February 12, no meeting, college closed for Lincoln’s birthday. FIRST MEETING CAS Spring 2020, will be February 26. We meet March 11, March 25, April 8 (Spring Recess, no meeting), April 22nd, May 13th.