I. MINUTES


   MOTION: To approve the minutes, adding the name of Prof. Rodzianko to the list of those present.

   ACTION: Carried 14 - 0 - 2

2. Minutes of the meeting of November 2, 1977.

   MOTION: To approve these minutes as read.

   ACTION: Carried 16 - 0 - 0

II. COMMUNICATIONS

1. Oral message to the Chair, November 16, 1977, from Prof. Lerner stating that she would be unable to attend this meeting due to illness.

2. Memo, dated November 10, 1977, from Prof. Wahlin to the Chair containing a copy of a memo from Dean Bullard, dated November 3, 1977 (with attachments), regarding the issue of taking student attendance.

3. Memo, dated November 16, 1977, from Prof. Alice Fuller, chairperson of the Nursing Department, to the Chair regarding the Committee on Academic Standing's action on the appeal of Ms. Brucel Greenaway to have a grade of "WF" in NUR 12 changed to a grade of "NC."

   A. As a result of discussion of this memo and the issues it raised, it was decided by this Committee to form an ad hoc subcommittee to study the procedures by which grades of "WF," "WU," "W," and "NC," are issued. This subcommittee was to be chaired by Prof. Gardinier, and it was to include Professors Kleiber, Moehs, Shapkow, and Wahlin, and Mr. McEvady.
Name and Student Number
Stewart, Norma 976-4872
Torres, Elizabeth 974-0390
Vidal, Alfonso 974-3433
Vega, Evelyn (nee Villamil) 971-1821
Weston, Pauline 275-1195
Williams, Pearline MC13 975-2521

Status MC01
MC17
MC18
MC01
MC17
MC13

Appeal
Change grade of "W" in PEA 21, Spring, 1977, to grade of "I."
Waive academic suspension.
Waive academic suspension.
Remove grade of "F" in NUR 12, Spring, 1972.
Waive academic suspension.
Change all grades received in Spring, 1977 semester to "NC."

Recommendation
Grant and re-calculate index.
Deny.
Grant. Change status to MC13.
Deny.
Deny; sustain appeals agent.
Grant and re-calculate index.

Minutes of the Meeting of the Subcommittee on Student Appeals of November 2, 1977, Professors Chiswick, Camson, Cardinier, Hoehs, and Mr. McEvady sitting.

A. MOTION: To approve the recommendations of the Subcommittee.
ACTION: Carried 21 - 0 - 0

Anderson, Thomas 276-6805
Baldwin, Dave 975-1414
Berrios, Miriam 975-2491
Cochran, Edward 275-6556
Cuba, Juan 976-3335
Davis, Don P. 976-3312

Status MC01
MC37
MC37
MC13
MC01
MC37

Extend deadline to resolve grades of "ABS = F" in AFT 11, POL 11, and PSY 22, all taken in Fall, 1976.
Waive suspension.
Waive suspension.
Remove from academic probation.
Change grades received in Summer, 1977 semester to "NC."
Waive academic suspension.

Recommendation
Grant. Extend deadline to 12/31/77.
Deny.
Deny.
Grant. Change status to MC01.
Grant and re-calculate index.
Deny.
C. ACTION: Main motion carried 20 - 3 - 1

V. NEW BUSINESS

1. Specialization Limitations.

This matter was raised by Prof. Wilson. The Chair requested, however, that an ad hoc subcommittee of the Committee on Academic Standing be formed, with Prof. Wilson as chairperson, to explore the matter and to present it at a later meeting. Volunteers for this subcommittee were sought.


Prof. Cameron brought this item before this Committee. The Chair ruled there was insufficient time for debate at this meeting, but that the item would be placed upon the agenda for the next regular meeting.

VI. DATE OF NEXT MEETING AND ADJOURNMENT

1. The date of the next regular meeting of the Committee on Academic Standing was announced for November 30, 1977 in the South Hall conference room, starting at 2:00 P.M.

2. This meeting was adjourned at 3:50 P.M.

Respectfully submitted,

William S. Wahlin
Recording Secretary