PRESENT

Faculty and Administration Representatives

Professor Hayde, presiding; Professors Barnette, Daley, DeAcetis, Gardinier, Genova, Gracian, Greenfield, Gutwirth, Heinz, Horn, Lanier, Quinn, Read; Ms. Ash, Mrs. Kraft, Mr. Tabacco.

I. ELECTION OF RECORDING SECRETARY

Professor Gracian accepted nomination for Recording Secretary. A unanimous single vote by the committee was cast.

II. MINUTES

1. Minutes of the meeting of November 15, 1978.
   Motion: To accept the minutes as read
   Carried: 11-0-3

   Motion: To accept the minutes as read
   Carried: 12-0-4

III. COMMUNICATIONS

1. The chair announced that communications have been received from Professors Chiswick and Gorycki conveying their inability to attend today's meeting.

2. Memorandum from Mr. Erdsnecker on the new grading system which has been adopted by the college.

IV. STUDENT APPEALS

A. Minutes of the meeting of December 6, 1978, of the Subcommittee on Student Appeals.
   Motion: To sustain the recommendations of the Subcommittee excepting the case of Steven R. Berger.
   Carried: 16-0-0

B. Case Reviewed.
   Motion: To sustain the recommendations of the Subcommittee in the case of Steven R. Berger.
   Carried: 14-0-3

C. Additional cases presented by Professor Barnette:

1. Ortiz, Ralph A.
   Appeal
   Extend deadline to resolve ABS and INC grades to March 15, 1979.
   Motion: To grant the appeal
   Carried: 10-0-6
Minutes of Committee on Academic Standing
December 13, 1978

2. Perez, Maria

Appeal
Readmit from permanent suspension.
Motion: Grant - Reclassify MCI 9
Carried: 11-2-4

3. Richards, Wesley

Appeal
Extend deadline to resolve grades of INC=F in MEC 25, Fall 77.
Motion: Extend deadline to resolve INC grade to March 15, 1979.
Carried: 11-2-4

4. Rodgers, Lettie

Appeal
Remove from GPA calculations grades of D in SPH 11, Fall 68 and
Psy 21, Sp. 69.
Motion: To recommend to the Admissions and Promotion Committee
of the Nursing Department to give special consideration and
review to the appeal of Lettie Rodgers, especially as it re-
lates to the calculation of her pre-Nursing index requirement.
The Committee notes that the student took both courses prior
to the institution of the pre-Nursing sequence requirement
and so recommends that they be excluded from the GPA
calculation.
Carried: 16-0-1

V. OLD BUSINESS

1. Proposal to Waive Academic Suspension
Before voting on the motion below, the members of the Committee on
Academic Standing made clear that this action is taken only for one
semester and will be subject to evaluation. A letter will be sent by
the executive secretary of the CAS to the Office of Academic Affairs
recommending that a person be made responsible for the implementation
of this action and suggesting the name of Dr. Max Horn, who was
commissioned to present the proposal to this Committee.
Motion: To readmit students who will be suspended academically at
the end of the Fall 1978 semester for the purpose of working
with them during the Spring 1979 semester. These students
will be offered an appropriate educational experience combined
with diagnostic testing and career counseling to determine which
students in that group should be given an opportunity to enroll
in appropriate Career Studies Institutes in the Fall 1979.
Carried: 13-0-4
Minutes of Committee on Academic Standing
December 13, 1978

It was further clarified that the status under which these students will be readmitted to the College will be MC 19, and that for this action no approval by the College Senate is necessary.

DATES OF NEXT MEETINGS AND ADJOURNMENT

1. The date of the Graduation meetings were confirmed:
   Tuesday, January 16, 1979 - Candidates for Nursing Degree
   Friday, January 19, 1979 - Candidates for ALL OTHER Degrees
   Both meetings in South Hall Conference Room at 10:00 a.m.

2. The Chair announced the dates for the CAS meetings, Spring Semester, 1979:
   February 14 and 28.
   March 14 and 28.
   April 4 and 25.
   May 9 and 16.

3. The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Dolores Gracian
Recording Secretary

mem
1/3/79
<table>
<thead>
<tr>
<th>NAME OF STUDENT</th>
<th>STATUS</th>
<th>APPEAL</th>
<th>EVIDENCE AND/OR CONFIRMATION</th>
<th>SUBCOMMITTEE RECOMMENDATION</th>
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<td>Figueroa, Maria 278-0779</td>
<td>MCL1</td>
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DATE: December 6, 1978

MINUTES: MINUTES OF SUBCOMMITTEE ON STUDENTS APPEALS OF THE COMMITTEE ON ACADEMIC STANDING

DROYN COMMUNITY COLLEGE

THE CITY UNIVERSITY OF NEW YORK