Minutes of the Meeting of February 14, 1979.
South Hall First Floor Conference Room, 2:30 PM.

PRESENT
Faculty and Administration Representatives

I. ANNOUNCEMENTS

1. The Chair announced that communications had been received from Prof. A. Peretz and W. Wahlin conveying their inability to attend today's meeting. Prof. Hayde advised the Executive Secretary to contact Prof. Wahlin and suggest that the Social Sciences Department select a new representative to the CAS.

2. Memo, dated February 5, 1979, from Prof. J. D'Andrea indicating that Prof. Amos will represent the Department of Modern Languages at the CAS meeting.

3. A letter has been received from the Committee on Governance and Structure in response to the letter sent by the Executive Secretary of the CAS, dated November 1, 1978.

II. NEW BUSINESS

1. Definition of "Satisfactory Progress".
A Memo, dated January 4, 1979, from Prof. D. Strauss, Financial Aid Coordinator, was presented by Mr. Erdsneker.
The meaning of "satisfactory progress" and "good academic standing" when students previously suspended, and readmitted to the college, apply for EOG and TAP was discussed.

III. MINUTES

A correction was made to page 1, IV. C. 1. (appeal
of R. A. Ortiz): Where it reads "Extend deadline to resolve ABS and INC grades", it should read: "Extend deadline to resolve ABS=F in Acc 12, Eco 11, and Mkt 11, Fall 74; INC=F in Acc 13, Fall 75; ABS=F in Law 41, Fall 75; ABS=F in Acc 14 and Mkt 41, Fall 77."

MOTION: To approve the minutes as corrected.
ACTION: Carried, 12-0-0.

MOTION: To approve the minutes as read.
ACTION: Carried, 10-0-2.

IV. COMMUNICATIONS

1. Tabular Memo, dated November 20, 1978, from the Registrar's office with information regarding Re-admission to Fall 78 semester in the different curricula.
2. Memo, dated February 8, 1979, from Mr. Erdsneker, Registrar, to Dean C. P. Polowczyk (copy to CAS file) with a summary of the changes in matriculation status of students as a result of the final grades from the Fall semester 78.
3. Memo, dated February 8, 1979, from Mr. Erdsneker, Registrar, to Department Chairpersons, Dean of Academic Affairs and members of the Committee on Academic Standing, regarding grade distribution for the Fall 78 semester.

V. STUDENT APPEALS

A. Letters to students from the Executive Secretary regarding the procedure to appeal academic grades.

1. To: Merrit, Ernest Date: November 27, 78
   Re: Grade of "WU" in HLT 91-2130, Spring 1977.
2. To: Jones, Lorraine Date: December 8, 78
   Re: Grade of "C" in NUR 11-3351, Fall 1972.
   Re: Grade of "F" in NUR 14-2901, Fall 1978.
4. To: Anderson, Vanessa Date: Dec. 21, 1978
   Re: Grade of "C" in PSY 31-3262, Spring 1978.
5. To: Robertson, Linda Date: Dec. 21, 1978
   Re: Grade of "C" in PSY 31-3262, Spring 1978.
6. To: Newman, Janette Date: January 5, 1978
   Re: Grade of "F" in NUR 14-2907, Fall 1978.
7. To: Wilson, Alan Date: January 4, 1978
   Re: Grade of "D" in MKT 11-5342, Spring 1978.
8. To: Spratly, Elizabeth  
    Re: Grade of "F" in SPN 11-9351, Fall 1978.  
    Date: January 11, 78

9. To: Powell, Donald  
    Re: Grade of "F" in SPN 11-9351, Fall 1978.  
    Date: January 11, 78

10. To: Jackson, Millicent  
    Re: Grade of "F" in SPN 11-9351, Fall 1978.  
    Date: January 11, 78

11. To: Shannon, Hazel  
    Re: Grade of "F" in SPN 11-9351, Fall 1978.  
    Date: January 11, 78

12. To: Johnson, Rena  
    Re: Grade of "F" in SPN 11-9351, Fall 1978.  
    Date: January 11, 78

13. To: Arnold, Shirley  
    Re: Grade of "F" in SPN 11-9351, Fall 1978.  
    Date: January 18, 78

14. To: Batiste, Patricia  
    Re: Grade of "C" in CMT 81-1675, Fall 78.  
    Date: January 24, 78

15. To: Raftery, Anne  
    Re: Grade of "D" in BUS 41-1264, Spring 1978.  
    Date: January 25, 78

16. To: Torres, Elizabeth  
    Re: Grade of "F" in CMS 11-1528, Fall 1978.  
    Date: January 31, 78

B. Letters from the Executive Secretary to Department chair- 
persons concerning the establishment of ad hoc committees 
to consider student appeals for academic grades.

1. To: Dr. A. Galub, Social Sciences  
    Date: December 4, 1978  
    Re: Grade of "D" for Natalie Ritchie in PSY 31-3262,  
        Spring 1978.

2. To: Dr. Lillian Gottesman, English.  
    Date: December 4, 1978.  
    Re: Grade of "F" for Renato Mena in ENG 13-1887,  
        Spring 1978.

3. To: Prof. Alice Fuller, Nursing.  
    Date: December 29, 1978.  
    Re: Grade of "F" for Emilie McCarthy in NUR 14-2901,  
        Fall 1978.

4. To: Prof. Alice Fuller, Nursing.  
    Date: January 10, 1979  
    Re: Grade of "F" for Janette Newman in NUR 14-2907,  
        Fall 1978.

5. To: Dr. Arthur Galub, Social Sciences.  
    Date: January 24, 1979.  
    Re: Grade of "C" for Linda Robertson in PSY 31-3262,  
        Spring 1978.

    Date: January 26, 1979.  
    Re: Grade of "F" for Donald Powell in SPN 11-9351,  
        Fall 1978.
7. To: Prof. John E. D'Andrea, Modern Languages.  
   Date: January 26, 1979.  
   Re: Grade of "F" for Elizabeth Spratly in SPN 11-9351, Fall 1978.

8. To: Prof. John E. D'Andrea, Modern Languages.  
   Date: January 26, 1979.  
   Re: Grade of "F" for Willicent Jackson in SPN 11-9351, Fall 1978.

9. To: Prof, John E. D'Andrea, Modern Languages.  
   Date: January 26, 1979.  
   Re: Grade of "F" for Hazel Shannon in SPN 11-9351, Fall 1978.

10. To: Prof. John E. D'Andrea, Modern Languages.  
    Date: January 26, 1979.  
    Re: Grade of "F" for Shirley Arnold in SPN 11-9351, Fall 1978.

11. To: Prof. John E. D'Andrea, Modern Languages.  
     Date: February 1, 1979.  
     Re: Grade of "F" for Rena Johnson in SPN 11-9351, Fall 1978.

C. Letters from the Executive Secretary to students communicating that their appeals for a change of grade have been denied by the corresponding ad hoc committees.

1. To: Bruce O'Connor  
    Date: December 20, 1978  
    Re: Grade of "F" in ENG 13, Spring 1978.

2. To: Maurice Edgerton  
    Date: December 21, 1978  
    Re: Grade of "R" in ENG 02, Summer 78.

3. To: Sylvia E. Robinson  
    Date: January 2, 1979  
    Re: Grade of "D" in NUR 24, Fall 1977.

4. To: Emilie McCarthy  
    Date: January 9, 1979  
    Re: Grade of "F" in NUR 14, Fall 1978.

5. To: Renato Mena  
    Date: January 24, 1979  
    Re: Grade of "F" in ENG 13, Spring 1978.

6. To: Janette Newman  
    Date: January 29, 1979  
    Re: Grade of "F" in NUR 14, Fall 1978.

D. An ad hoc committee will be set to hear the procedural appeal of Janette Newman regarding the denial of a change of grade in NUR 14. The following CAS members volunteered to sit in this committee: Prof. A. Gotta (Nursing Department), Prof. L. D'Acetis, Prof. J. Gutwirth.
E. An Appeal for graduation was presented:

<table>
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<th>credits taken</th>
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<th>cum. index</th>
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<tbody>
<tr>
<td>69</td>
<td>63</td>
<td>2.24</td>
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Gordon, Gwendolyn  
A.A. Liberal Arts & Sc.

MOTION: To award the degree  
ACTION: Carried, 12-0-0

F. Minutes of the meeting of February 7, 1979, of the Subcommittee on Student Appeals.

MOTION: To sustain the recommendations of the subcommittee excepting the cases of: Calville Dannon, Clive Fisher, Arthur Gardiner, Lillie Harris, Sianna Pyndell, George Ralph, Kola-para Samkutty, Harris Taylor, Lillian Torres and Karl Williams.

ACTION: Carried, unanimously.

On the cases reviewed:

MOTION I: To sustain the recommendations of the Subcommittee in all cases pulled, excepting Arthur Gardiner.
ACTION: Carried 12-0-0

MOTION II: To table the case of Arthur Gardiner  
ACTION: Carried, 11-1-0.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

[Signature]

Dolores Gracian  
Recording Secretary