Minister of the Meeting of February 28, 1979
South Hall First Floor Conference Room - 2:00 PM

PRESENT

Faculty and Administration Representatives


I. MINUTES

   MOTION: To approve the minutes, adding the name of Ms. J. Asch to the list of those present.
   ACTION: Carried, unanimously.

II. COMMUNICATIONS

1. Memo from Prof. J. D'Andrea to the Chair advising that Prof. Frank B. Stabile has been selected as representative to the CAS from the Modern Languages Department.

2. Memo from Prof. O. Rodzianko to the Chair advising that Prof. M. Stillerman has been selected as representative to the CAS from the Department of Engineering.

3. Memo from Prof. E. Just to the Chair stating that Prof. J. O'Sullivan will be the representative from the Mathematics Department.
4. Letter from Prof. Emmanuel Weiss, Physics Department, recommending to the CAS not to grant an extension of time to Mr. Arthur Gardiner to resolve INC grade in Phys-32, Spring 73.

5. Memo, dated February 23, 1979, from Prof. H. Erdsneker to the CAS announcing that the committee to hear the procedural appeal of Ms. Janette Newman will meet March 7, at 2:00 pm (Philosophy Hall, room 14).

6. Letter, dated February 2, 1979, from Prof. A.P. Fuller, chairperson of the Nursing Department, to Prof. J. Hayde. The letter is about the priorities for admission of students to Nursing-31. The Chair announced that this item will appear in the agenda for next meeting.

III. STUDENT APPEALS

A. Two graduation cases were presented by Mr. Erdsneker, Registrar:

1. DeSessa, Ezio
   A.A.S.-Pre-Pharmacy
   APPEAL: To remove by statue of limitations a grade of "F" in Spring 69, so that his index will rise from 1.91 to 2.01
   MOTION I: To grant the appeal.
   ACTION: Carried, 18-0-0

   MOTION II: To award the degree.
   ACTION: Carried, 17-0-1.

2. Graham, Sandra J.
   A.A.S.-Computer Science
   Credits taken: 106
   Credits earned: 89
   Cumulative index: 1.98
   MOTION I: To deny the degree
   MOTION II: To table the above motion.
   ACTION: Carried, 10-2-6.

   MOTION III: To remove from the table Motion I.
   ACTION: Carried, unanimously.

   ACTION ON MOTION I: Not carried, 2-11-5.

   MOTION IV: To award the degree.
   ACTION: Carried, 11-1-0.

B. It was announced that the Subcommittee on Student Appeals will meet March 7, at 2:00 pm.
C. Other Student Appeals:
Cohen, Ruth

APPEAL: To remove from calculation of cumulative index three courses the student did not attend in Fall 77. Grades are: "F" in Math-05; "WU" in Phys-11; "W" in Soc-11.

MOTION I: To deny the appeal.

MOTION II: To-table the above motion until the grade of "F" in Math-05 is clarified.

ACTION: Carried, 16-0-2.

IV. OTHER BUSINESS

1. At the initiative of the Chair, flowers and a card will be sent to Prof. Chiswick who is sick in the hospital and who has been a member of this Committee for several years.

2. The dates of the CAS meetings for the remainder of the Spring Semester were again announced: March 14 and 28; April 4 and 25; May 9 and 16.

The meeting was adjourned at 3:10 pm.

Respectfully submitted,

Dolores Gracian
Recording Secretary