Minutes of the meeting of September 26, 1979.
South Hall First Floor Conference Room, 2:00 PM.

Faculty and Administration Representatives

PRESENT


ABSENT

Representatives from the Departments of English, Music and Arts, Physics, Representative from the Dean of the College, Dean of Administration, Dean of Students. Representatives from the Student Caucus.

I. COMMUNICATIONS.

1. Tabular data on Re-admission to Summer 1979 were distributed by Mr. Erdsneker, Registrar.

2. Regarding a memo from Dr. N. Eagle, director of Institutional Research, dated September 14, 1979, Prof. Hayde called attention to the comments on the effect of the "+" grades on student indexes.

3. A memo from Dean Polowczyk, dated September 21, 1979, on the importance of keeping accurate record of student attendance.


5. A letter, dated May 19, 1979, from the Director of Institutional Research and Analysis, CUNY, to Mr. Erdsneker, Registrar, regarding the implementation of the new grading system at BCC.

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II. STUDENT APPEALS.

1. Prof. Barrette reported that of 450 applications for waiver of suspension for the Fall 1979 semester, 11 have been granted.

2. It was announced that the Subcommittee on Student Appeals would meet after the adjournment of the CA meeting.

3. Letters to students from the Executive Secretary regarding the procedure to appeal academic grades:
   1. To: Rodriguez, Rosemarie Date: May 2, 1979
      Re: Grade of "B" in BIO 23-1025, Fall 78.
   2. To: Owusu, Justice Date: May 28, 1979
      Re: Grade of "F" in PHY 61-3060, Fall 78.
   3. To: Owusu, Justice Date: May 28, 1979
      Re: Grade of "F" in MTH 24-2489, Fall 78.
   4. To: Griscio, Marie Date: June 5, 1979
      Re: Grade of "D+" in NUR 38-2976, Spring 79.
   5. To: Blackman, Eleanor Date: June 15, 1979
      Re: Grade of "F" in BIO 23-8504, Spring 78.
   6. To: Williams, Norma Date: June 27, 1979
      Re: Grade of "C" in ENG 13-1870, Spring 79.
   7. To: Beaumont, Pitz Date: June 27, 1979
      Re: Grade of "F" in ENG 13-5819, Spring 79.
   8. To: Martin, Pete Date: June 27, 1979
      Re: Grade of "D" in MTH 16-6421, Spring 79.
   9. To: Brewster, Gary Date: June 28, 1979
      Re: Grade of "F" in ACC 11-1210, Spring 79.
  10. To: Gonzalez, Mirta Date: June 28, 1979
      Re: Grade of "WU" in CMS 13-1539, Spring 79.
  11. To: Gonzalez, Mirta Date: June 28, 1979
      Re: Grade of "WF" in HIS 12-2207, Spring 79.
  12. To: Fuentes, Jose Date: August 27, 1979
      Re: Grade of "R" in ENG 02-1831, Spring 79.
  13. To: Morales, Juana Date: August 27, 1979
      Re: Grade of "R" in ENG 02-1831, Spring 79.
  14. To: Lancaster, Dewane K. Date: August 27, 1979
      Re: Grade of "F" in CMS 15-1551, Fall 79.
  15. To: Guzman, Maria E. Date: August 28, 1979
      Re: Grade of "F" in BIO 23-1028, Spring 79.
  16. To: Maynard, Ione Date: September 24, 79
      Re: Grade of "C" in PSY 41-3266, Spring 79.
4. Letters from the Executive Secretary to Department Chairpersons concerning the establishment of ad hoc committees to consider student appeals for academic grades:

   Date: May 18, 1979.  
   Re: Grade of "B" for Rosemarie Rodriguez in BIO 23-1025, Fall 78.

2. To: Prof. Alice Fuller, Nursing Department.  
   Date: June 5, 1979.  
   Re: Grade of "D+" for Marie Greco in NUR 38-2976, Spring 79.

   Date: July 3, 1979.  
   Re: Grade of "F" for Eleanor Blackman in BIO 23-8504, Spring 78.

III. ELECTIONS OF OFFICERS FOR 1979-80.

1. Chairperson. A unanimous single vote was cast by the Committee in favor of Prof. John Hayde.

   Recording Secretary. Prof. D. Gracian accepted the nomination and was elected with one abstention.

IV. OLD BUSINESS.

1. Restructuring the Committee on Academic Standing.  
   Prof. A. Gatta, representative from the Faculty/Staff Caucus, informed that this issue had not yet been included in the agenda of the Senate.

2. Elimination of Reporting Mid-Term Grades. Prof. G. H. Greenfield asked that this item be removed from the CAS agenda.

V. MINUTES

   Attendance record for this meeting has been lost, and the minutes have been reconstructed by the Executive Secretary.

   MOTION: To approve the minutes as read.  
   ACTION: Carried, 15-0-2.

   MOTION: To approve the minutes as read.  
   ACTION: Carried, 13-0-4.

   MOTION: To approve the minutes as read.  
   ACTION: Carried, 14-0-3.
   
   MOTION: To approve the minutes as read.
   ACTION: Carried, 14-0-3.

VI. DATE OF NEXT MEETING AND ADJOURNMENT

1. The next meeting of the CAS was announced for October 3, 1979. The date of the meetings for the rest of the Fall semester were read: October 17 and 31, November 14 and 28, December 12 and 19, January 2.

2. The meeting was adjourned at 3:00 PM

Respectfully submitted,

[Signature]

Dolores Gracian.