Minutes of the meeting of November 14, 1979.
South Hall First Floor Conference Room, 2:00 p.m.

Faculty and Administration Representatives

PRESENT
Guest: Prof. Alice Fuller, Chairperson, Department of Nursing.
EXCUSED ABSENCE
Prof. C. Daley, G. H. Greenfield, S. Lawrence.

I. COMMUNICATIONS.
1. A memo, dated October 30, 1979, from A. Rodgers, Chairperson of Student Caucus, to the College Senate and Student Groups, on elections of student representatives to College Senate Committees.

2. A memo, dated October 30, 1979, from A. Rodgers, Chairperson of Student Caucus, to Prof. J. Prince, Chairperson of College Senate, on Student Government Constitution.

II. STUDENT APPEALS.
1. Minutes of the meeting of the Subcommittee on Student Appeals of October 24, 1979 (appended to these minutes).
   
   MOTION: To sustain the recommendations of the Subcommittee.
   ACTION: Carried, 17-0-0.

2. Additional cases presented by Prof. R. Barnette:
   1. Thompson, Doris.
      Appeal: Waiver of permanent suspension.
      MOTION: To deny the appeal.
      ACTION: Carried, 17-0-0.

   2. Murphy, Barbara (transfer student).
      Appeal: To remove from GPA calculation a "D" in Bio-21, Fall 71, and a "C" in Psy-11, Fall 70.
      Recommendation: To tell student to reappeal after completing Fall 79 semester at ECC.
STUDENT APPEALS (cont.)

3. Letters from the Executive Secretary advising students on the procedure to appeal academic grades:

1. To: Brannon, John  
   Re: Grade of "F" in MTH 05-2404, Spring 79.  
   Date: Nov. 7, 1979

2. To: Williams, Louise  
   Re: Grade of "F" in MTH 05-6401, Spring 79.  
   Date: Nov. 7, 1979

3. To: Hamilton, Doreen  
   Re: Grade of "D" in PEA 21-2014, Spring 77.  
   Date: Nov. 8, 1979

4. To: Hamilton, Doreen  
   Re: Grade of "F" in TYP 11-3161, Fall 78.  
   Date: Nov. 8, 1979

5. To: Phillips, Lavette  
   Re: Grade of "C" in PSY 11-3236, Summer 79.  
   Date: Nov. 8, 1979

4. Letter from the Executive Secretary of the CAS informing a student that her appeal has been denied by the corresponding Departmental Committee:

1. To: Blackman, Eleanor  
   Re: Grade of "F" in BIO 23, Spring 78.  
   Date: Nov. 8, 1979

III. NEW BUSINESS

1. Change in the order of the agenda.

   MOTION: To change at this point the order of the agenda to allow Prof. A. Fuller to present the proposal of the Nursing Department.

   ACTION: Carried, 17-0-0.

2. Registration in Nursing Courses.

   A revised priority schedule to be approved for the Spring 1980 registration in Nursing courses (appended to these minutes) was presented by the Chairperson of the Nursing Department.

   MOTION: To accept the priority list and recommendations presented by the Nursing Department excluding recommendation C.

   In order to take action as soon as possible the following secondary motion was made:

   MOTION: To suspend the rules of the Committee on Academic Standing to allow us to vote on the Nursing Department proposal at our next meeting, December 28, 1979.

   ACTION: Carried, 17-0-0.

IV. MINUTES.

1. Minutes of the meeting of September 26, 1979.

   MOTION: To approve the minutes as read.

   ACTION: Carried, 15-0-2.
MINUTES (cont.)


MOTION: To approve the minutes adding the name of Prof. Stella Lawrence to the list of those present.

ACTION: Carried, 17-0-0.

V. OLD BUSINESS.

1. Waiver of Suspension.

The following motion, made at the meeting of October 3, 79, was read:

MOTION: That the CAS waive the regulation pertaining to the suspension of students for academic reasons, at the conclusion of the Fall 1979 semester.

ACTION: Carried, 15-1-1.

VI. REVISION OF ACADEMIC CALENDAR

It was announced by the Registrar that the first day of classes for the Spring 1980 semester will be February 11, and the last day May 27. Spring recess will be from March 31 to April 5, 1980.

VII. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

Respectfully submitted

[Signature]

Dolores Gracian
Recording Secretary