TO THE FACULTY:

PRESENT:
Dean Corbman, presiding; Deans Rosenfeld (alt.), Stillerman; Professors Bass (alt.), Baum, F.J. Berger (alt.), Bluth, Bullard (alt.), Chang, Chiswick, D'Andrea, Diehl, Ehrhart, Eisenberg, Gorman, Hayde, Kelemen, Read, Resse, Sztacho; Mr. Pessah

FACULTY

STUDENTS

None

I. MINUTES
A. The minutes of the meeting of November 18 were unanimously approved as presented.

B. The minutes of the meeting of December 2 were unanimously approved with the following correction: Add the names of Professors Eisenberg, Hayde, Resse and Sztacho to the list of faculty present.

C. The minutes of the meeting of December 16 were unanimously approved with the following correction: Change III. A., lines 1 and 2, from "Deans in the community colleges" to "the Committee of Community College Deans."

II. COMMUNICATIONS
A. Prof. D'Andrea announced that the January candidates for graduation will be considered at a special meeting, Friday, January 22, at 2:30 p.m. in the college library.

B. Letter, Dr. Galub to Dean Corbman, 12/22/70: Concerns the Pass/Fail Grade Proposal. (Distributed to CAS members.)

C. Memo, Dean Corbman to Prof. D'Andrea, 1/5/71: Requests that the letter from Dr. Galub, mentioned above, be distributed at the next CAS meeting. (Distributed to CAS members.)

III. STUDENT APPEALS
A. Letter, Prof. D'Andrea to Blanche Hogan, 1/6/71: Informs student that he has closed her grade appeal case due to her not having followed through on the grade-change procedure.

B. Student appeals considered by the Student Appeals Subcommittee:
   1. MOTION: To accept the Subcommittee's recommendation to change Patricia Payne's grade of "H" in SPH 11, fall 1968, to "J".
      PASSED: unanimously.

   2. MOTION: To accept the Subcommittee's recommendation to change Connie Connor's grade of "H" in ENG 1, fall 1963, to "J" and to change her grade of "H" for non-credit course in intermediate algebra, fall 1963, to "J".
      PASSED: 17-0-1.
3. MOTION: To change Efrain Garcia's grade of "p" in both GOV 21 and SOC 21, awarded by the CAS, back to the original grades in those courses: "B" in GOV 21 and "C" in SOC 21.
PASSED: unanimously.

IV. OLD BUSINESS

Pass/Fail Grade Proposal
Dean Corbman relinquished the chair in order to participate in discussion of the proposal.

MOTION: To table the motion to adopt the proposal of the Subcommittee on Pass/Fail System (presented under Item III.A. of the minutes of November 18, 1970) until the next CAS meeting.
PASSED: 11-5-1.

MOTION: To reconsider the previous motion.
PASSED: 15-0-2.

MOTION: To table the motion to adopt the proposal of the Subcommittee on Pass/Fail System (presented under Item III.A. of the minutes of November 18, 1970) until the next regularly scheduled meeting, February 10, 1971.
PASSED: 12-4-1.

V. ADJOURNMENT
The meeting was adjourned at 4:49 p.m. Next meeting: Wednesday, February 10, at 2:15 p.m. in the faculty dining room.

Respectfully submitted,

Phyllis J. Read

PJR'ses