Minutes of the meeting of March 19, 1980

South Hall First Floor Conference Room; 2:00 P. M.

Faculty and Administration Representatives

PRESENT:


EXCUSED ABSENCE:

Professors J. Gardinier (Nursing), R. Quinn (Secretarial Studies) and J. Rempson (Special Educational Services).

ABSENT:

Representatives from the Department of Mathematics, Physics and Social Sciences; Dean of Administration, Dean of the College.

Student Representatives:

Ms. R. Gonzalez.

Guests: Ms. S. Brown and Ms. T. Traverso

ABSENT:

Messrs. G. Brewster and A. E. Hossri
I. MINUTES

1. Minutes of the meeting of February 20, 1980.

The minutes were approved as read, with one abstention.

2. Minutes of the meeting of March 5, 1980.

The name of Professor R. Barnette should be added to the excused absences. The spelling of the name of Ms. R. Tobin should be corrected, and the representative of the Dean of Academic Affairs removed from the list of those absent.

The minutes were approved as corrected, with two abstentions.

II. COMMUNICATIONS

1. The Chair called the attention of the Committee to a memo from Professor Costello, dated March 4, 1980, with excerpts from the Retention Task Force Committee Guidelines.

III. STUDENT APPEALS

1. The Executive Secretary presented the case of a late candidate for Graduation, January 1980:

Raul Leon (A.A. in Eng. Sc.)

Credits taken: 93

Credits earned: 77

Cum. Index: 1.98

Motion: To award the degree by special action of the Committee on Academic Standing.

Action: Carried, 15-0-1.
2. Professor R. Barnette presented the minutes of the Sub Committee on Student Appeals of March 12, 1980 (appended to these minutes).

Motion: To sustain the recommendations of the Subcommittee.

Action: Carried, 15-0-1.

3. Letter from the Executive Secretary, dated November 30, 1979, to Ms. Ione Maynard, informing this student that her appeal for a change of grade has been granted by the Ad Hoc Committee.

Re: Grade of "C" in PSY 41, Spring 1979, changed to "B".

4. Letters from the Executive Secretary to Department Chairpersons concerning the establishment of Ad Hoc Committees to consider student appeals for academic grades.

To: Professor H. Harris, Social Sciences.

Date: November 30, 1979.

Re: Grade of "C" for Lavette Phillips in PSY 11-3236

(semester and year missing).

To: Professor H. Harris, Social Sciences

Date: November 30, 1979

Re: Grade of "C" for Ione Maynard in PSY 41-3266,

Spring 1979.

To: Dr. L. Gottesman, English

Date: January 7, 1980.

Re: Grade of "D" for Alberta Nelson in English 13-1843,

Spring 1979.
5. Letters to students from Executive Secretary regarding the procedure to appeal academic grades,

1. To: Adorno, Jeffrey  Date: November 26, 1979
   Re: Grade of "F" in MTH 05-2407, Spring 1979

2. To: George, Julianna  Date: November 26, 1979
   Re: Grade of "F" in CHM 02-1412, Spring 1979

3. To: Hammond, Barbara  Date: November 26, 1979
   Re: Grade of "C+" in MTH 05-2510, Spring 1979

4. To: Trotman, David S.  Date: November 26, 1979
   Re: Grade of "F" in MTH 30-2533, Spring 1979

5. To: Batista, Mireya  Date: November 28, 1979
   Re: Grade of "F" in BIO II-1011, Spring 1979

6. To: Camacho, Elsie  Date: November 28, 1979
   Re: Grade of "F" in BIO II-1011, Spring 1979

7. To: Hardy, Gloria  Date: November 28, 1979
   Re: Grade of "F" in MTH 05-6407, Spring 1979

8. To: Mack, Byron  Date: November 28, 1979
   Re: Grade of "F" in MUS 40-2842, Spring 1979

9. To: Mack, Byron  Date: December 4, 1979
   Re: Grade of "F" in MUS 40-2842, Spring 1979

10. To: Nelson, Alberta  Date: December 13, 1979
    Re: Grade of "D" in ENG 13-1843, Spring 1979

11. To: Perkins, Theresa  Date: December 13, 1979
    Re: Grade of "C" in ENG 14-1877, Spring 1979
12. To: Russell, Michael      Date: December 13, 1979
    Re: Grade of "F" in MTH 35-2503, Spring 1979

13. To: Cuffy, Beatrice      Date: January 7, 1980
    Re: Grade of "F" in MTH 16-2408, Spring 1979

14. To: Davis, Carola        Date: January 9, 1980
    Re: Grade of "F" in MTH 30-6429, Spring 1979

15. To: Mack, Debra          Date: January 9, 1980
    Re: Grade of "F" in MTH 05-6402, Spring 1979

16. To: Bunche, Helen        Date: January 23, 1980
    Re: Grade of "F" in TYP 11-3162, Fall 1978

17. To: Evans, Lyttleton     Date: February 22, 1980
    Re: Grade of "F" in MTH 18-6429, Fall 1979

18. To: Evans, Lyttleton     Date: February 22, 1980
    Re: Grade of "F" in MEC 33-5754, Fall 1979

IV. OLD BUSINESS

1. Consideration of "ABS" and "INC" Grades.

   Professor P. Read asked that this item be removed from the agenda.

2. "ABS" and "INC" Grades Resolution.

   The student representative distributed a resolution passed by the
   Student Caucus regarding the resolutions of ABS and INC grades.
   After a half-hour of discussion, the motion was made to extend the
   time for debate half-an-hour more. It carried, 8-5-2.
   Motion:  To table this matter until the next regular CAS meeting.
   Action:  Carried, 15-0-0.
V. NEW BUSINESS:

1. Mandatory Change of Curriculum:
   Professor D. Genova distributed a written motion to be considered at the next meeting.

2. The Executive Secretary asked that a new item be included in the agenda for the next meeting: The Rate of Progress Standards.

VI. DATE OF NEXT MEETING AND ADJOURNMENT:

1. The next regular meeting will take place on Wednesday, April 9, 1980, at 2:00 P.M.
   There will be a meeting of the Student Appeals Subcommittee on Wednesday, March 25, 1980, at Loew Residence, Room 206, at 2 P.M.

2. The meeting was adjourned at 4:00 P.M.

Respectfully submitted,

[Signature]

Dolores Gracian
Recording Secretary