Minutes of the meeting of April 23, 1980,
South Hall First Floor Conference Room, 2:00 P.M.

Faculty and Administration Representatives

PRESENT


EXCUSED ABSENCE

Professors A. B. Jackson (Faculty Senate), S. Laurence (Engineering Technology)

ABSENT

Representatives from the Dean of Academic Affairs and from the Physics Department.

Student Representatives

PRESENT

Mrs. C. Ebrou, T. Ragland

ABSENT

Ms. S. Brown, Ms. R. Gonzalez, Ms. Taina Traverso, Mr. E. David.

I. MINUTES

1. Minutes of the meeting of April 9, 1980.

Corrections:

a) The name of Ms. R. Tobin should be added to the list of those present.
b) On the first page of the minutes of the Subcommittee on Student Appeals, March 23, 1980 (appended to the CAS minutes): In the recommendation for student 273-0329, the word "maximum" should be changed to "minimum".

The minutes were approved as corrected, with one abstention.

II. COMMUNICATIONS

1. A memo, dated April 11, 1980, from Professor Bates, Ombudsman, recommending that the deadline for dropping a course with W grade be extended for a week after the end of the transit strike.

2. A memo, dated April 7, 1980, from Dean C. J. Polowczyk, to the CAS, on the Catalog Statement on Dearmen.

The Chair announced that this item will be included in today's agenda under New Business.

3. A memo dated March 19, 1980 from the Chairperson of the Student Caucus Ms. A. Rodgers, communicating the names of the student representatives to the CAS:

   1. Ms. Sarita Brown
   2. Mr. Elvin David
   3. Mr. Charles Ebron
   4. Ms. Ramona Gonzalez
   5. Mr. Troy Ragland
   6. Ms. Taina Traverso

III. STUDENT APPEALS

1. Professor Barnette announced the next meeting of the Subcommittee on Student Appeals: Wednesday, April 30, LO 206, 2:15 P.M.

2. Letters to students from Executive Secretary regarding the procedure to appeal academic grades:

   1. To: Evans, Littleton
      Date: April 14, 1980
      Re: Grade of "F" in MEC 33-5754, Fall 1979.

   2. To: Evans, Littleton
      Date: April 14, 1980
      Re: Grade of "F" in MTH 18-6429 Fall 1979.
III. STUDENT APPEALS (Continued)

3. To: Jefferson, Wayne  
   Re: Grade of "F" in MUS 40-2845  
   Date: April 14, 1980  
   Fall 1979

4. To: Jefferson, Wayne  
   Re: Grade of "F" in MUS 40-2846  
   Date: April 18, 1980  
   Fall 1979

5. To: Rodriguez, Lynne  
   Re: Grade of "F" in ENG 14-1879  
   Date: April 14, 1980  
   Fall 1979

6. To: Rodeiguez, Rosalie  
   Re: Grade of "F" in TYP 12-7158  
   Date: April 14, 1980  
   Spring 1978

IV. OLD BUSINESS

1. "ABS" and "INC" Grade Resolution Deadline.

A table with the number of "ABS" and "INC" grades for Spring and Fall 1979 was distributed by the Registrar's representative.

The following motion, made and recorded at the meeting of February 20, was voted.

MOTION: All "ABS" and "INC" grades must be resolved by the completion of the first week of classes in the semester immediately following the semester during which the temporary grades were assigned.

ACTION: Not carried, 5-12-0.

2. Nursing Department Proposal.

No discussion, and no action taken.


A Subcommittee was formed to meet with representatives from the Social Sciences Department to discuss the possibilities of developing an Aptitude Test for curriculum advisement. The following members volunteered for this Subcommittee: R. Barnette, C. Ebron, D. Genova, J. Hayde, J. O'Sullivan and H. Weiman.
4. Rate of Progress.

MOTION: To table this item until the next meeting of the CAS.

ACTION: Carried, unanimously.

V. NEW BUSINESS

1. Waiver of Suspension

In the absence of Mr. H. Erdsneker, this item was not considered.

2. Catalogue Statement on Debarment

See n.2, in COMMUNICATIONS.

Professor C. Daley volunteered to review the Catalogue statement and bring this information to the next CAS meeting.

VI. DATE OF NEXT MEETING AND ADJOURNMENT

The meeting adjourned at 3:55 p.m. The next regular meeting will take place on Wednesday, May 7, 1980 at 2:00 p.m.

Respectfully submitted,

[Signature]

Dolores Gracian
Recording Secretary