Minutes of the Meeting of December 3, 1980
South Hall First Floor Conference Room, 2:00 P.M.

Faculty and Administrative Representatives


Excused Absences: Prof. H. Richardson

Absent: Representatives from the Departments of Social Sciences, from the Dean of Academic Affairs and from the Registrar.

I. MINUTES

1. Minutes of the meeting of November 5, 1980.
The minutes were approved as read.

Correction: page 1, item II.2: the date January 15 should read January 16.
The minutes were approved as corrected.

II. COMMUNICATIONS

1. Delayed communications received by the Chairperson from Professors A. Gotta, J. Nagel, D. Genova, J. O'Sullivan, who were unable to attend the November 19 meeting.

2. A memo from the Committee on Governance announcing two hearings on the revised Governance Plan for BCC. These hearings will take place Wednesday, December 3, 3 - 5 P.M. and Thursday, December 11, 4 - 6 P.M. (Bliss, Room 205)

3. A memo from Prof. Prince, Chairperson of the College Senate, to Prof. N. Bindler, Chairperson, Faculty/Staff Welfare Committee. This memo refers to the November 17, 1980, memorandum on Student Complaints and it says that a written statement of policy requires approval of the Senate and the President of the College.
III. STUDENT APPEALS

1. Prof. R. Barnette announced that the next meeting of the Subcommittee on Student Appeals will take place Wednesday, November 10 at 2:00 P.M. (Loew Hall, Room 206).

IV. OLD BUSINESS

1. Criteria for Admission to Nursing.

The motion, as written in the Minutes of November 19, 1980, was read.

A motion to waive the rules to allow us to vote at this meeting was carried, unanimously.

ACTION on the Principal Motion: Carried, 16-0-0.

2. AdHoc Appeal Procedures.

It was recommended that this item be brought for discussion at the departmental level.

3. G.P.A. Computation and the Repeatable "F".

The motion, as written in the Minutes of October 22, was read.

ACTION: Not carried, 5-11-0.

V. DATE OF NEXT MEETING AND ADJOURNMENT

1. The next CAS meeting will take place as scheduled, December 17, 1980.

2. The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Dolores Gracian
Recording Secretary