Minutes of the Graduation Meeting (Nursing Students) of January 16, 1981
South Hall First Floor Conference Room, 2:00 P.M.

Faculty and Administration Representatives

PRESENT:
Mr. R. Lewis, Guest: Prof. Agency (Nursing Department).

Excused Absences:

Absent:
Representatives from the Departments of English, Physics and Social Sciences. Prof. Hayde read a note from Prof. Skurdenis asking to be excused from the December 30th meeting.

For lack of a quorum at 2:15 P.M. the meeting was convened as an Executive Meeting.

I. STUDENT APPEALS

1. The appeals attached to the minutes with date January 15, 1981, were presented by Professor R. Barnette for consideration.

MOTION: To accept the recommendations as presented, with the exception of Annmarie Giannico.

ACTION: Carried, 11-0-1

2. The case of student Annmarie Giannico was tabled.

3. Appeals of Permanent Suspension for Spring 1981, attached to these minutes.

MOTION: Acceptance of the recommendations as presented by Prof. Barnette.

ACTION: Carried, 12-0-0

At 2:30 P.M. quorum was reached and the Graduation Meeting was convened.
II. NURSING CANDIDATES FOR GRADUATION, January, 1981.

1. MOTION: To permit the Registrar to approve, in the name of the Committee on Academic Standing, the award of degrees to those students whose records are not complete at this time as a result of registration at other colleges from which official transcripts have not been received to date, or who are missing grades. Such approval is to be granted upon receipt of official transcripts or grades, assuming all other requirements for the degree have been met. The awarding of the degree to those students in these categories ("FEW" and "GM") who did not satisfy all other degree requirements is subject to action of the Executive Committee of the Committee on Academic Standing, the names of said students to be reported subsequently to the Committee.

ACTION: Carried, unanimously.

2. MOTION: To permit the Registrar to approve, in the name of the Committee on Academic Standing, the award of degrees to those students who have Library and Business Office obligations outstanding at this time but which are subsequently satisfied, as certified by the Librarian or Business Officer - the names of these students to be reported to the Committee on Academic Standing.

ACTION: Carried, unanimously.

3. MOTION: To award the A.A.S. degree in Nursing to "X" candidates who have completed all the requirements for their respective curricula, including an index of 2.00 or higher.

ACTION: Carried, unanimously.

III. SPECIAL ACTIONS ON CANDIDATES FOR A.A.S. DEGREE IN NURSING, January 1981.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Credits Taken</th>
<th>Credits Earned</th>
<th>Cumulative Index</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alers, Georgina</td>
<td>68.5</td>
<td>61.5</td>
<td>2.11</td>
</tr>
<tr>
<td>MOTION: To award the degree</td>
<td>ACTION: Carried, 12-0-0.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Fontaine, Yanick | 93.0          | 79.0           | 1.99             |
| MOTION: To deny the degree | ACTION: Carried, 8-0-4. |
IV. DATE OF NEXT MEETING AND ADJOURNMENT

1. The regular Graduation Meeting will take place Friday, January 30, 1981, at 10:30 A.M.
2. The meeting was adjourned at 2:45 P.M.

Respectfully submitted,

[Signature]

Dolores Gracian
Recording Secretary