Minutes of the meeting of February 18, 1981
South Hall First Floor Conference Room, 2:00 P.M.

Faculty and Administrative Representatives


Excused Absences: Prof. J. Gardinier (Nursing Department) and R. Tobin (Registrar's Office).

Absent: Representatives of the Departments of History, Physics and Special Educational Services.

I. MINUTES

1. Minutes of the meeting of December 17, 1980.
The minutes were approved as read, 13-0-1.

Corrections: a) the date should be corrected to read January 16; b) the guest from the Nursing Department was Prof. Levey; c) Prof. Skurdenis asked to be excused from the January 30th meeting.
The minutes were approved as corrected, 11-0-3.

Corrections: a) It should be noted that because of lack of a quorum, the meeting was convened as an Executive Committee meeting; b) on page 3, under number 11: change Sand to Saud.
The minutes were approved as corrected, 10-0-5.

Correction in number 2.: the degree should read A.A.-Business Administration.
The minutes were approved as corrected, 12-0-4.

II. STUDENT APPEALS

1. Professor R. Barnette announced that the Subcommittee on Student Appeals will meet next Wednesday, February 25, at 2:00 P.M. in LH 206.
II. STUDENT APPEALS (Cont'd)

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

1. To: Feliciano, Juan A.  Date: December 5, 1980
   Re: Grade of "D" in Bio 11-1006, Fall 1978.

2. To: Adams, Gregory  Date: January 29, 1981
   Re: Grade of "F" in Soc 11-8524, Spring 1980.

3. To: Santana, Stephanie  Date: January 29, 1981
   Re: Grade of "D+" in Nur. 31-2907, Fall 1980.

4. To: Wilson, Shirley K.  Date: January 29, 1981
   Re: Grade of "D+" in Nur. 32-2912, Fall 1980.

3. Letter from the Executive Secretary dated December 17, 1980, to the Chairperson of the English Department, Dr. I. Berger, regarding the setting up of an Ad Hoc Committee to consider an appeal of an academic grade.
   Re: Grade of "C" for Hilda Palumbo in Eng. 14-1874, Spring '80.

4. Letter from the Executive Secretary, dated January 5, 1981, to Ms. Jeannett Dorsett informing this student that the Special Committee of the Department of Nursing voted to deny her appeal for a change of grade ("D+") in Nur-32, taken in Spring '80.

III. NEW BUSINESS

1. Registration of Students on Probation.
   A subcommittee was formed to study the problem of limiting the number of credits for students readmitted after suspension. The members of the subcommittee are: Prof. W. Wahlin (Chair), V. Bonelli, H. Erdsneker and D. Gracian.

2. Academic Standards and Rate of Progress.
   WHEREAS the Committee on Academic Standing is concerned over the potential impact of the new financial regulations being approved by the State Education Department, and WHEREAS the Committee believes it is in the best interest of the institution to have data concerning the effects of such regulations, should they be implemented, so BE IT RESOLVED that the CAS enjoin the Dean of Academic Affairs to immediately conduct a study to determine the impact of the proposed financial regulations of the SED as they would have applied to the Fall 1980 student population had they been effective.

Action on the resolution: Carried, 16-0-1.

The meeting was adjourned at 3:10 P.M.

Respectfully submitted,

Dolores Gracian
Recording Secretary