Minutes of the meeting of April 8, 1981
South Hall First Floor Conference Room, 2:00 P.M.

Faculty and Administrative Representation

PRESENT: Prof. J. Hayde, presiding; Professors R. Barnette, C. Diallo, H. Erdsneker, S. Eversole, J. Gardinier, G. Gean, A. Gotta, D. Gracian, G. H. Greenfield, J. Nagel, J. O'Sullivan, R. Quinn, P. Read, H. Richardson, J. Skurdenis, F. B. Stabile; Ms. A. Ruiz (Student Caucus); Ms. R. Tobin (Registrar's office).

ABSENT: Representatives from the Departments of Physics and Social Sciences.

I. REVIEW OF CODIFICATION

1. The Chair made it clear that the only item to be considered at this meeting was the Review of the Codification.

2. Incorporation of changes to the Codification made by the CAS subsequent to March, 1972.

   a. Copies of Excerpts from the Governance Plan had been previously distributed by the Executive Secretary. These copies already included some of the changes made by the CAS.

   b. The following corrections and additions were made:

      1. Paragraph 4.3: Add a third note to read: "Students will be suspended only at the conclusion of the Spring Semester" [May 21, 1980].

      2. Paragraph 9.1: Add a,5: "Admission to Nursing Requirements" (as it was approved by the CAS, April 9, 1980).

      3. Paragraph 6.3 (added): "Mandatory Change of Curriculum" (as approved by the CAS, May 7, 1980).

      4. Paragraph 4.3: Replace Chart for Rate of Progress (as approved by the CAS, June 11, 1980).

      5. Paragraph 2 (where it may correspond): "Debarment Regulations" (as approved by the CAS, June 11, 1980).
6. Paragraph 3: Combine 3.2, 3.8 and 3.13, and define clearly "successful" and "unsuccessful" completion of a course.

7. Paragraph 4.4.4. needs to be checked by the Registrar.

8. Paragraph 8.1.c.: Change "after the beginning of the Semester" to read "after the Change of Program period".


10. Paragraph 9.1.b.: In paragraphs for ABS and INC grades, change "equivalent" to "converted".

11. Paragraph 9.3.b.: All references to S and U grades should be removed.

12. Page 25: Change * to Note:

13. Some grammatical errors and typing mistakes were pointed out by members of the Committee.

14. It should be noted that the bottom line of page 15 was missing in the copies distributed.

15. The addition of an index was recommended.

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

[Signature]

Dolores Gracian
Recording Secretary