Minutes of the meeting of October 7, 1981
South Hall First Floor Conference Room, 2:00 p.m.

Faculty and Administration Representatives

PRESENT: Prof. J. Hayde, presiding; Professors R. Barnette, D. Canty,
C. P. Diallo, S. Eversole, J. Gardnier, D. Genova, D. Gracian,
C. H. Greenfield, D. LaBlanc, J. Nagel, J. O'Sullivan, P. Read,
H. Richardson; Ms. R. Tobin

EXCUSED ABSENCES: Professors L. Gorycki and P. Morrill

Student Representatives

PRESENT: Ms. L. Barnes

I. MINUTES

1. Minutes of the Special Meeting of June 11, 1981.
   The Minutes were approved as read, 13-0-1.

   The Minutes were approved as read, 11-0-3.

   The Minutes were approved as read, 14-0-2.

II. COMMUNICATIONS

1. The chair read two notes received after the September 23 meeting.
   One from Prof. Read communicating her inability to attend the
   meeting. The other note, from Prof. Morrill, regretting he did
   not know on time the date of the meeting and conveying his inability
   to attend on October 7.

2. Prof. Hayde communicated that Mr. Erdsneker has not been able
   to contact Prof. Wahlin about the item still pending in the agenda,
   (Permanent Academic Advisor).

III. STUDENT APPEALS

1. Prof. R. Barnette confirmed the date for the Subcommittee
   meeting, October 14, 1981.
IV. OLD BUSINESS

1. Credit Limitation for Probationary Students.
   Prof. O'Sullivan presented some data on the economic implications of this limitation for students receiving STAP or TAP.
   MOTION: To table this matter until Prof. O'Sullivan completes his information.
   Discussion follows.
   SECONDARY MOTION: To call the question.
   ACTION: Carried, 11-0-4.
   ACTION ON THE MAIN MOTION: Not carried, 4-10-2.
   After some discussion, the motion is made again.
   MOTION: To table this question until next meeting.
   ACTION: Carried, 16-0-0.

V. NEW BUSINESS

1. Pass/Fail Course Option. In the absence of the representative from the Language Department, this item was postponed.
   (See COMMUNICATIONS 2.)
3. New Students. Prof. Diallo brought up the question of effective orientation for new students. She volunteered to chair a sub-committee to study this item. The following members volunteered to serve in the subcommittee: Professors D. Gracian and D. LaBlanc, Ms. L. Barnes.
4. Prof. O'Sullivan communicated the death of Prof. Steve Chiswick, a former member of the CAS. The sympathy of this committee will be expressed by sending a gift to Prof. Chiswick's mother. A minute of silence was kept in his memory.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Dolores Gracian
Recording Secretary