Minutes of the meeting, April 9, 1986
South Hall Conference Room

Faculty and Administrative Representatives:

Present: Prof. John Hayde, présiding;
Profs. V. Anderson, R. Barnette, S. Deonarine, D. Genova,
G. Greenfield, P. Lalli, N. McLaughlin, J. O'Sullivan,
H. Richardson, J. Wieczerzak
Mr. H. Erdsneker, Mr. F. Sharpe, Ms. R. Tobin

I. Minutes

The minutes of March 5, 1986 and March 26, 1986 are not yet available.

II. Announcements and Communications

Profs. E. Passer and J. Skurdenis will be unable to attend today's meeting.

III. Student Appeals

MOTION: To approve the recommendations of the Subcommittee on Student Appeals dated April 7, 1986.

ACTION: Approved 15-0-0

Mr. H. Erdsneker submitted the following:

Student Appeals

Ms. Amilda Colon, COM 31, Fall 1985
Ms. Juanita Cooke, MTH 21, Fall 1984
Mr. Noel Francis, MTH 33, Fall 1985
Ms. Kim Gibbs, MTH 02, Spring 1985
Ms. Faustina Gray, CHM 17, Fall 1985
Ms. Ana Jimenez, BIO 11, Spring 1985
Mr. Lester Layne, LAW 72, Spring 1985
Mr. Robert Lopez, CMS 22, Fall 1985
Mr. Cesar Morales, ELC 25, Spring 1985
Mr. Victor Ortiz, ACC 11, Spring 1984
Ms. Sandra Robles, NUR 33, Spring 1985

Letters to Chairpersons re: Ad Hoc Committees

Prof. A. Fuller, Nursing, re Sandra Robles, NUR 33, Spring 1985
Prof. P. Tucker, Business re Lester Layne, LAW 72, Spring 1985
Prof. H. Tyson, E and M Engineering Technology, re Cesar Morales,
ELC 25, Spring 1985

Decisions of Departmental Ad Hoc Committees

Ms. Sandra Robles, NUR 33, Spring 1985 - granted
Ms. Ernestine Blake, POL 11, Spring 1984 - denied

Mr. H. Erdsneker distributed a Readmission to Spring 1986 Report pointing out that retention remained at 82%, although lower registration accounts for the smaller number of students.
IV. Old Business

A. Grade point Average Calculations

MOTION: to amend paragraph two of the proposed change of the Codification of Academic Regulations relating to Grade Point Average Calculation to read as follows:

2. The process of classifying students for matriculation and retention be amended so that students will be evaluated on the "C" line until 24 "X" credits are accumulated, at which time determination will be on the "X" line degree credits only.

ACTION: Approved 16-0-0

MOTION: to accept proposed change of the Codification of Academic Regulations relating to Grade Point Average Calculations.

ACTION: Approved 16-0-0

B. Length of Suspension: Grade Point Average and Pursuit of Progress

Discussion continued on the present disparity between 6 months suspension based on GPA and 1 year suspension based on POP. There is further need for clarification.

No action taken.

V. New Business

A. Absence and Debarment Warnings

Prof. Greenfield distributed current copies of absence and debarment warnings and the Attendance Policy sheet distributed by the Communications Department, containing excerpts from the CAS Codification of Academic Regulations.

MOTION: that the Codification of Academic Regulations be amended to read that a warning notice be sent to students when the number of absences is equal to the number of hours the class meets per week.

No action taken.

B. Dean's List

The present regulations concerning student eligibility were distributed. It was suggested that the first paragraph should be rewritten to limit the number of times a student may appear on the Dean's List.

VI. Date of Adjournment and Next Meeting

The next meeting of the Committee will be on April 30, 1986.

The meeting was adjourned at 3:20 P.M.

Respectfully submitted,

Paul J. Lalli,
Secretary, Pro tem