Minutes of the Meeting of December 16, 1987

South Hall Conference Room - 2 P.M.


I. Minutes

The minutes of the meeting of December 2, 1987, were approved, 12-0-2.

II. Communications

None

III. Student Appeals

Motion: To approved the recommendations of the Subcommittee on Student Appeals dated December 9, 1987.

Action: Approved 15-0-0

IV. Old Business

Storage of documents -- no report, pending notification from the counsel for the City University.

V. New Business

Prof. Barnett presented five individual cases to the full Committee, which took the actions summarized on the attached report dated December 16, 1987.

VI. Date of Next Meeting and Adjournment

1. The next meeting of the Committee will be set at the beginning of the next semester. Jan. 20th meeting - grad. meeting

2. The meeting was adjourned at 2:40 P.M.
Respectfully submitted

Peter B. Morrill
Secretary, Pro Tem