Minutes of the meeting of April 26, 1989
South Hall Conference Room
2 p.m.

Present: Prof. J. Hayde, presiding;
Profs. R. Barnett, D. Canty, S. Eversole, M. Kassab,
A. Lal, P. Lalli, J. Morales, J. O'Sullivan, P. Read,
J. Skurdenis, C. Yang; Mr. H. Erdsneker, Registrar;
Mr. R. Tobin.

I. Minutes
A. Minutes of meeting of March 1, 1989: Approved 12-0-1.
B. Minutes of meeting of March 15, 1989: Approved 10-0-3.

II. Communications
A. Prof. Hayde announced that the CAS meeting scheduled for
   April 12, 1989, was not held due to lack of a quorum.
B. Profs. D. Canty, J. Morales, J. Skurdenis, and M. Kassab
   communicated that they could not attend the CAS meeting
   scheduled for April 12.
C. Prof. I. Zimmerman communicated that he could not attend
   today's meeting.
D. Prof. Hayde reported that Prof. Read, Eng. Dept. CAS
   Representative, had submitted a proposal for a non-
   penalty grade for students who fail the remedial
   component of the Department's experimental course, Eng.
   10, during the present semester.

III. Student Appeals
A. Omnibus motion: To sustain the recommendations of the CAS
   Subcommittee on Student Appeals in the minutes of April
   5, 1989, with the exception of Maria Cruz and Wayne
   Gordon. Approved: 12-1-0.
B. Motion: To deny the appeal of Maria Cruz. Defeated:
   4-7-2.
C. Motion: To sustain the recommendation of the Subcommittee
   in the case of Maria Cruz. Approved: 7-4-2.
D. Motion: To deny the appeal of Wayne Gordon. Defeated:
   2-11-0.
E. Motion: To sustain the recommendation of the Subcommittee in the case of Wayne Gordon. Approved: 11-2-0.

F. The CAS Secretary accepted copies of three change of grade appeals received by the Registrar.

IV. Subcommittee on Student Appeals

Prof. Barnette will chair the next meeting of the Subcommittee on Student Appeals at 2:00 p.m., Wednesday, May 3, Loew Hall 317.

V. Old Business

A. Codification Review

Prof. Hayde asked Prof. Barnette and Mr. Erdsneker to review the Codification.

B. Change of Curriculum Index Review

Concern was expressed about the procedure for withdrawal.

VI. New Business

The Committee discussed the English Dept. proposal asking for a non-penalty grade for students who fail the remedial component of the Department's experimental course, Eng. 10, during the spring semester.

VII. Date of Next Meeting and Adjournment

A. The next meeting of the Committee will be held on Wednesday, May 10, at 2 p.m., South Hall Conference Room.

B. The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Phyllis J. Read
Secretary

Spaghetti - Graduation Meeting - 11 A.M. - June 8th