Minutes of the meeting of December 13, 1989
South Hall Conference Room
2:00 p.m.

Present: J. Hayde, presiding;

I. Minutes

A. Motion: To approve the minutes of October 25, 1989. Approved 13-0-2.

B. Motion: To approve the minutes of November 29, 1989, with the following correction: The names of students in the appended minutes of the Subcommittee on Student Appeals, dated November 15, 1989, should be deleted. Approved 14-0-1.

II. Communications

A. Prof. K. Takei communicated that she could not attend today's meeting.

B. Ms. Carol Banks requested a copy of the CAS codification.

C. Dean Fuller communicated that a stipulation on a time limit for completion of Nursing Technology courses had been omitted from the CAS codification. (Prof. Hayde pointed out that the updated codification will include that stipulation.)

III. Student Appeals

A. Omnibus motion: To sustain the recommendations of the CAS Subcommittee on Student Appeals in its minutes of December 6, 1989, with the exceptions of Stanley Aviles, Franklin Marte, and Jacqueline Norwood. Approved 14-0-1.

B. Motion: To sustain the recommendation of the CAS Subcommittee on Student Appeals in the case of Stanley Aviles. Approved 14-0-0.
C. Motion: To sustain the recommendation of the CAS Subcommittee on Student Appeals in the case of Franklin Marte. Approved 12-1-1.

D. Motion: To sustain the recommendation of the CAS Subcommittee on Student Appeals in the case of Jacqueline Norwood. Approved 13-0-1.

IV. Subcommittee on Student Appeals

The Executive Committee will be available during intersession to consider student appeals. V. Katz, J. O'Sullivan, R. Tobin, and J. Todaro volunteered to be available.

V. Old Business

A. Suspension Rules: No report.

B. Abs/Inc Regulations: Prof. O'Sullivan reported that, to date, the subcommittee had met and discussed possible changes in the regulations concerning Abs grades, but had not gotten to the Inc grades. The full Committee discussed, but did not act on, the possible changes.

VI. Date of Next Meeting and Adjournment

A. The next meeting of the Committee will be announced at a later date.

B. The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary