Minutes of the meeting of October 10, 1990
South Hall Conference Room
2:00 p.m.

Present: J. Hayde, presiding;
Prof. R. Barrette, R. Clarke, S. Eversole, D. Genova,
J. Gutwirth, M. Kassab, V. Katz, A. Lal, J. Morales, J.
O'Sullivan, P. Read, J. Skurdenis, H. Tyson; Dean Carl
Polowczyk; Mr. M. Erdoskeker
Student guests: Ms. Dora Aviles; Mr. Craig Springer

I. Minutes
A. Motion: To approve the minutes of September 26, 1990.
   Approved 12-0-2.

II. Communications
A. Prof. F. Lalli communicated that he could not attend
today's meeting.
B. The Executive Secretary gave the Recording Secretary's
   compilation of summer correspondence.
C. Prof. Hayde presented the Committee with the changes in
   the CAS codification implemented by the Committee last
   year.
D. The Executive Secretary circulated copies of the Board
   of Trustees' policy regarding the treatment of the "F"
   grade in the calculation of a student's grade point
   average (copy attached).

III. Agenda
   Motion: To set aside the order of the agenda of the day to
   allow the Dean to speak on the Dean's list regulations.
   Approved unanimously.

IV. Dean's List Regulations
   Dean Polowczyk indicated that there have been some complaints
   from students regarding the Dean's List process, and
   circulated a memo dated 5/14/90 concerning the Dean's List
   selection process (copy attached).
The Committee will continue to consider the Dean's List regulations.

V. Graduation Candidates--August 1990

A. Motion: To award the AA, AAS, and AS degrees to all students who have checks by their names and have met all the requirements in their respective majors. Approved unanimously.

B. Motion: To grant certificates to all students who have met the requirements. Approved unanimously.

C. Motion: To award the degree of AAS to Donovan Reid by special action of the CAS. Approved 14-0-1.

D. Motion: To award the degree of AA to Libertad Jimenez by special action of the CAS. Approved 9-0-5.

VI. Student Appeals

A. Omnibus motion: To sustain the recommendations of the CAS Subcommittee on Student Appeals in its minutes of September 26, 1990, with the exception of Jana Welsh. Approved 13-0-1.

B. Motion: To sustain the Subcommittee's recommendation in the case of Jana Welsh. Approved unanimously.

VII. Date of Next Meeting and Adjournment

A. The next meeting will be held on Wednesday, October 24, 1990, at 2 p.m., South Hall Conference Room.

B. The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary