Minutes of the meeting of December 5, 1990
South Hall Conference Room
2:00 p.m.

Present: Mr. H. Erdtner, presiding;
Profs. R. Barlette, R. Clarke, S. Eversole, D. Genova, J.
Gutwirth, M. Kaass, V. Katz, P. Lalli, J. Morales, P.
Read, J. Skurden, H. Tyson; Student representatives:
Ms. D. Aviles; Messrs. C. Andrew and C. Springer

I. Minutes

Motion: To approve the minutes of November 7, 1990. Approved
unanimously.

II. Communications

Prof. J. Hayde communicated that he could not attend today's
meeting.

III. Student Appeals

A. Omnibus motion: To sustain the recommendations of the CAS
Subcommittee on Student Appeals in its minutes of
November 28, 1990, with the exceptions of Alma Anderson,
Elizabeth Lorenzo, Andrea Montague, Mariane Reyes, and
Ena Thomas. Approved unanimously.

B. Motion: To sustain the Subcommittee’s recommendation in
the case of Alma Anderson. Approved 14-0-1.

C. Motion: To sustain the Subcommittee’s recommendation in
the case of Elizabeth Lorenzo. Approved 14-0-1.

D. Motion: To sustain the Subcommittee’s recommendation in
the case of Andrea Montague. Approved 11-0-4.

E. Motion: To sustain the Subcommittee’s recommendation in
the case of Mariane Reyes. Approved 13-0-2.

F. Motion: To sustain the Subcommittee’s recommendation in

IV. Subcommittee on Student Appeals

The Subcommittee will meet at 2:00 p.m., Wednesday, Dec. 12,
in 317 Loew Hall.
V. Old Business

A. Dean's List

1. No report

2. The Dean's List Reception will be held Thursday, Dec. 6, 12-2 p.m., in Community Hall.

B. "F" Grade Proposal

President Brown is sending to the Vice Chancellor for Academic Affairs a letter dated October 29, 1990 (see CAS minutes of November 7, 1990) written to President Brown by Mr. Harvey Erdsmeke, outlining the recommendations of the Committee on Academic Standing pertaining to the "F" Grade Proposal. The letter includes the recommendation that students must ask for the grade of "F" to be removed from their record; it is not to be removed automatically.

C. Nursing Department

The motion to rescind the Committee's approval of the Nursing Department's proposal of March 14, 1990 (see CAS minutes of November 7, 1990) is to be voted on at the next CAS meeting.

VI. New Business

The Committee considered a memo from Dean Carl Polowczyk, dated November 7, 1990, in which he discussed some practices of the Nursing Department related to the "F" grade that have caused student complaints. After some discussion, the Committee reaffirmed that the avenue of appeal is open to students, and that the Dean should approach the Nursing Department directly concerning the matters outlined in his memo.

VII. Executive Session

Profs. S. Eversole, M. Kassab, P. Read, Mr. C. Springer, student representative, will be available for executive committee sessions during the intersession.

VIII. Date of Next Meeting and Adjournment

A. The next meeting will be held at the beginning of the spring semester, South Hall conference room, date to be announced.

B. The meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary