Minutes of the special meeting of April 24, 1991
South Hall Conference Room
2:15 p.m.

Guest: Dean A. Fuller

I. Minutes
A. Motion: To approve the minutes of March 20, 1991. Approved 10-0-3.
B. Motion: To approve the minutes of the special meeting of April 17, 1991. Approved 10-0-3.

II. Communications
A. The Child Development Center luncheon will be held in the Rotunda at 11:30 a.m. on Friday, April 26.
B. The luncheon for the retirees has been postponed indefinitely.
C. The Dean's List Reception will be held in the Rotunda from 12 to 2 p.m. on Thursday, May 2.
D. The College Discovery Honors Program Reception has been postponed indefinitely.

III. Subcommittee on Student Appeals
The Subcommittee will meet at the conclusion of today's CAS meeting.

IV. Old Business
A. Dean's List
   Motion: To adopt the proposal presented at today's meeting, subject to rewording. The motion will be voted on at the next CAS meeting.
B. "F" Grade Proposal
   1. There was a brief report on why the "D" grade policy was implemented at Medgar Evers College.
   2. CAS representatives were asked to discuss with their departments whether resolution of the "F" grade should be initiated by students or implemented automatically by the Registrar. Representatives are to report their findings to the Committee at its next meeting.

V. Strike-related Issues
Dean Fuller reported on the Deans'/Chairpersons' meeting held earlier today. Thus far there is no new calendar.

VI. Date of Next Meeting and Adjournment
A. The next meeting will be held on Wednesday, May 8, 1991, at 2 p.m., South Hall Conference Room.
B. The meeting was adjourned at 3:45 p.m.

Respectfully submitted,
Phyllis J. Read
Recording Secretary