Minutes of the meeting of September 23, 1992
South Hall Conference Room
2:45 p.m. N.B.


I. Communications

A. Profs. J. Morales and J. Skurdenis communicated that they could not attend today's meeting.

B. CAS Department Representatives: Prof. D. LaBlanc, Secretarial Studies (fall, 1992); L. Pinto, Modern Languages, P. Schira, Music and Art, and M. Schryer, Communication Arts and Sciences (academic year, 1992-93).

C. CAS Student Government Association Representatives: Donald and Eric Mercado.


E. The CAS received a memo from Dean Carl Polowczyk outlining the guidelines and Board resolutions on the College Preparatory Initiative (CPI).

II. CUNY/Lehman at Hiroshima Program

Motion: To approve the awarding of the degree of associate in arts in international studies to Junko Igarashi. Approved unanimously.

III. Elections

A. Prof. Hayde was re-elected chair of the CAS by acclamation.

B. Prof. Read was re-elected recording secretary of the CAS by acclamation.

IV. Agenda

Motion: To set aside the agenda to consider the guidelines and Board resolutions on the College Preparatory Initiative. Approved unanimously.
V. Guidelines and Board Resolutions on the College Preparatory Initiative (CPI)
   A. Dean Alice Fuller, representing the Office of Academic Affairs, summarized the guidelines and resolutions presented as Attachment B in the Board of Trustees minutes dated April 27, 1992.
   B. The CPI will go into effect the fall semester of 1993.

VI. Old Business—Permanent Suspension
    A preliminary codification change incorporating the permanent suspension proposal will be prepared by Prof. Hayde.

VII. Student Appeals
    Prof. Barnette presented her Suspension Reinstatement Statistical Breakdown, reporting that 353 student appeal cases had been considered during the summer; the Executive Committee processed 44 cases at its July 16 meeting.

VIII. Date of Next Meeting and Adjournment
   A. The next meeting of the CAS will be held on Wednesday, October 14, 1992, South Hall Conference Room, at 2:30 p.m.
   B. The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary