Minutes of the Meeting of September 22, 1993
South Hall Conference Room
2:30 pm

Present: Nasser Abdelatif, Roberta Barnette, Betty Coalmom, Harvey Erdsneker, Donna Genova, Monty Gray, John Hayde, Maria Kassab, George Lankevigich, Ginny Mishkin, John Morales, Luis Pinto, Bruce Rutherford, Peter Schira, Malcolm Schryer, Regina Tobin, Jerry Wooley,

I. The meeting was convened at 2:45 p.m.

II. Communications from the Chair:
Professor P. Read will not be able to attend today's meeting.
Professor Virginia Mishkin will be the new representative from the Physics Department.
The Nursing Department intends to offer a new motion at today's meeting regarding Admission to the Nursing Clinical Sequence.

III. Approval of prior Minutes:
The Minutes from several previous meetings are still missing. They are: October 14, 1992, March 17, 1993 and May 12, 1993.
The Minutes of the meeting of June 3, 1993 were approved (12-0-2).
The report for the Executive Committee meeting of June 28, 1993 was accepted.

IV. The Chair presented a copy of the Annual Report for presentation to the College Senate. The Report was received as amended.

V. Election of Chairperson and Secretary
The meeting was turned over to the Executive Secretary who accepted nominations for the position of Chairperson. Prof. Hayde was nominated and further nominations were closed. The Secretary cast one vote for Prof. Hayde. The meeting was turned over to the new Chairperson who conducted the election for Secretary. Prof. P. Read was nominated and elected as new Secretary.

VI. Student Appeals
Professor Barnette reported that there were three (3) student appeals meetings during the summer. There were 281 requests for reinstatement as matriculants. Two hundred and twenty one (221) were granted while sixty (60) were denied. Professor Barnette requested that a new Sub committee on Student Appeals be created.

VII. Old Business
The Grading in Radiological Technology has been approved but the Committee on Academic Standing is still waiting for a listing of
criteria for readmission. Prof. Mishkin asked that this item be tabled until the next meeting.

VIII. New Business

Prof. Betty Coalmon (Nursing) distributed the new proposal for CRITERIA FOR ADMISSION INTO THE CLINICAL NURSING SEQUENCE

"Our department has voted to adopt the following changes regarding admission into the clinical nursing sequence and seek approval through the appropriate channels.

To be eligible for admission into the clinical nursing sequence, applicants must achieve (1) at least a "C+" grade in both Biology 23 and Pharmacology (2) a satisfactory score on the National League for Nursing Pre-Admission Examination RN test.

A pre-nursing sequence average of 2.5 will continue to be the minimal acceptable level determining eligibility."

Prof. Ann Smith, Chairperson of the Department of Nursing then offered background into this requested change. She responded to questions and indicated that the Pharmacology in question was Pharmacology 10. She indicated that there was a high positive correlation between grades on Bio 23 and Pharmacology 10 and success in the Nursing Program.

Professor Smith took further questions and agreed to provide answers at the next meeting of the CAS. Prof. Coalmon moved that the proposal be considered as a motion, which was seconded.

The date and time for the next meeting was set 2:30 on October 6, 1993.

The meeting was adjourned at 3:20 pm.

Respectfully submitted,

[Signature]
Harvey Erdsneeker,
Registrar

Executive Secretary, CAS