Minutes of the meeting of March 9, 1994
South Hall Conference Room, 2:30 p.m.

Present: Prof. G. Lankesvich, presiding, pro tem;
Professors N. Abdelatif, R. Barnette, B. Coalmon, S.
Friedlander, D. Genova, M. Gray, M. Kassab, G. Mishkin,
J. Morales, H. Pulver, P. Read, P. Schira, M. Schryer,
J. Skurdenis, H. Winterfeldt; Ms. R. Tobin
Prof. A. Smith, guest

I. Minutes
A. Motion: To approve the minutes of November 17, 1993.
   Approved unanimously.
B. Motion: To approve the minutes of December 8, 1993.
   Approved 9-0-5.

II. Communications
A. Prof. J. Hayde communicated that he could not
   attend today's meeting.
B. The Department of Nursing requested consideration of
   its nursing sequence proposal--under Old Business.

III. Student Appeals
A. Omnibus motion: To sustain the recommendations of the
   Subcommittee on Student Appeals in its minutes of
   March 2, 1994, with the exceptions of cases 1 and 15.
   Approved 16-0-1.
B. Motion: Case no. 1: To extend the date for resolving
   grades in ACS 21, 22, and 23 until May 26, 1994.
   Approved 10-2-5.
C. Motion: Case no. 15: To sustain the recommendation of
   the Subcommittee on Student Appeals. Approved
   unanimously.

IV. Subcommittee on Student Appeals
A. Prof. R. Barnette presented her 1994 Appeals of
   Suspensions Report.
B. There will be a meeting of the Subcommittee directly
   following today's CAS meeting.

V. Old Business
A. Proposal Regarding Admission into Nursing Sequence,
   Department of Nursing
   1. Motion: To waive the CAS's two-meeting requirement
      for action on a motion in order to vote on the Nursing
      Department's amendment to its original motion.
      Approved unanimously.
2. **Motion:** To accept the amendment as offered:

To be eligible for admission into nursing course work (NUR designated courses), students must achieve (1) at least a "C+" grade in both Biology 23 and Pharmacology 10, (2) a pre-clinical course sequence average of 2.5 and (3) a minimum composite percentile score of 40 on the National League for Nursing Pre-Admission Examination-RN test (PAX-RN)* or permission of the Department.

These changes will apply to students (1) with student numbers beginning 295 or later; (2) who transfer to the nursing curriculum after 1/95; (3) who return to the College via reinstatement after an absence of one or more semesters and have not achieved placement on the nursing course work waiting list.

*The PAX-RN may be taken up to two times.

Motion approved unanimously.

VI. **New Business—"WA" Grade**

No action. The item is on the agenda for the March 23, 1994, meeting.

VII. **Graduation Business**

A. The following *pro forma* motions were made:

1. To empower the Registrar to award the degree to all students who have the credit requirements for their respective degrees with a cumulative index of 2.0 or higher.

2. "PWE" and "GH": To permit the Registrar to approve, in the name of the CAS, the awarding of degrees to those students whose records are not complete at this time as a result of registration at other colleges from which official transcripts have not been received to date, or who are missing grades. Such approval is to be granted upon receipt of official transcripts (or grades), assuming all other requirements for the degree have been met. The awarding of the degree to those students in this category (PWE) who did not satisfy all other degree requirements is subject to action of the Executive committee of the CAS. (Names to be reported subsequently to CAS.)

3. "L" and "B": To permit the Registrar to approve, in the name of the CAS, the awarding of degrees to those students who have Library and Business Office obligations outstanding at this time but are subsequently certified as "clear" by the Librarian or Business Officer. (Names to be reported subsequently to CAS.) In accordance with the usual procedure, those candidates whose cumulative indexes are below 1.95 will not be brought up for individual consideration.

Motions 1, 2, and 3 approved unanimously.

4. A.A., A.S., and A.A.S. degree and Certificates motion: To allow the Registrar to (a) award the A.A. degree to "X" candidates in...
who have completed all the requirements for their respective curriculums, including an index of 2.00 or higher;
(b) award the A.S. degree...
(c) award the A.A.S. degree to "X" candidates who have completed all the requirements for the degree in their respective curricula...including an index of 2.00 or higher.

Motions approved unanimously.

B. Doubtful Cases:

1. Motion: To grant the degree in the case of no. 28750509. Approved 16-1-0.
2. Motion: To grant the degree in the case of no. 2910483. Approved unanimously.
3. Motion: To grant the degree in the case of no. 9892298. Approved 10-3-4.
4. Motion: To grant the degree in the case of no. 9691860. Approved unanimously.

VII. Date of Next Meeting and Adjournment

A. The next meeting will be held on Wednesday, March 23, 1994, South Hall Conference Room, at 2:30 p.m.

B. The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary