Minutes of the meeting of February 15, 1995
South Hall Conference Room, 2:45 p.m.

Present: Prof. J. Hayde, presiding;

I. Minutes

Motion: To approve the minutes of the meeting of November 15, 1994. Approved: 7-0-4.

I. Communications

A. Prof. D. Genova communicated that she would not be able to attend today's meeting.

B. Prof. L. Pinto, Chair, MLD, communicated that Prof. Paul Lalli will be the Department's CAS representative for the spring, 1995 semester.

C. There was a memo from Prof. A. Smith, Chair, Department of Nursing, requesting that the CAS schedule its January graduation meeting early in the month, in order for nursing graduates to apply to take the State Boards in a timely fashion. The Executive Secretary of the CAS will respond to the memo.

D. Prof. S. Friedlander called Prof. Hayde's office, requesting the time of today's meeting.

III. Subcommittee on Student Appeals

There will be a meeting of the Subcommittee on Student Appeals immediately following today's CAS meeting.

IV. Old Business—Graduation Matters

A. Motion: That the CAS allow the Registrar, in the name of the Committee, to grant degrees to all students not in doubt or need of individual consideration. Approved unanimously.

B. Motion: To award the A.A. degree in the case of No. 9876125. Approved unanimously.

C. Motion: To award the A.A.S. degree in the case of No. 2770498. Approved unanimously.

D. Motion: To deny the awarding of the A.A.S. degree in the case of No. 9894501, with Clause A, which requires the student to take three additional credits. Approved 6-3-3.

E. Motion: To award the A.S. degree in the case of No. 9875116. Approved unanimously.
F. Motion: To award the A.A.S. degree in the case of No. 9880473. Approved unanimously.

V. New Business--Minus Grades
This item was removed from the agenda.

VI. Date of Next Meeting and Adjournment
A. The next meeting will be held on Wednesday, March 1, 1995, South Hall Conference Room, at 2:30 p.m.
B. The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Phyllis J. Read
Phyllis J. Read
Recording Secretary