Minutes of the meeting of June 1, 1995
South Hall Conference Room, 12:30 p.m.

Present: Prof. J. Hyde (Chair), presiding;
Profs. R. Barnette, M. Borries, H. Clampman, B. Coalmon, H. Erdsneker,
S. Friedlander, D. Genova, J. Gutwirth, M. Kassab, P. Laili, V. Mishkin,
E. Passer, M. Schryer; Ms. R. Tobin

I. Minutes

Motion: To approve the minutes of the meeting of April 5, 1995.
After changing Part IV (Old Business--Repeatable "D" Grade), item 2, ...
resolution limits to 16 the number of failing grades ... to ...
resolution limits to 16 the number of failing credits ...
Approved 10-0-4.

Motion: To approve the minutes of the meeting of May 3, 1995.
Approved 9-0-5.

II. Communications

No communications of inability to attend.

Prof. Hayde received numerous phone calls and messages regarding
the proper day, date and time of today's meeting.

III. Subcommittee on Student Appeals

(A) Omnibus Motion: To sustain the recommendations of Prof. R.
Barnette, on the listing of cases presented today to
the Committee on Academic Standing, with the
exception of cases 7, 11, 13, 17, and 18. Approved
unanimously.

(B) Motion: Case number 7: To sustain the recommendation of Prof.
R. Barnette. Approved unanimously.

(C) Motion: Case number 11, appeal number 1:
Case number 11, appeal number 2:
Case number 11, appeal number 3:
To deny the appeal.
To sustain the recommendation of Prof. R. Barnette.
To deny the appeal.
All approved 12-0-1.

(D) Motion: Case number 13: To sustain the recommendation of Prof.
R. Barnette. Approved unanimously.

(E) Motion: Case number 17: To sustain the recommendation of Prof.
R. Barnette. Approved unanimously.

(F) Motion: Case number 18: To sustain the recommendation of Prof.
R. Barnette. Approved unanimously.
IV. Old Business—Repeatable "D" Grade

Motion to reconsider: To use the trustees "F" Grade policy, adjusted for the "D" Grade, instead of the motion presented to the committee in the minutes of April 5, 1995. Approved unanimously.

Motion to reconsider: To amend the "D" Grade policy, to include the grade of "D+". Approved unanimously.

Motion to reconsider: The amended "D" Grade policy, including the grade of "D+". Approved 11-2-1.

V. Graduation

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

VI. Date of Next Meeting and Adjournment

(A) The date of the next meeting will be decided and communicated during the first few weeks of the Fall 1995 term.

(B) The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

[Signature]

Howard A. Clampman
Recording Secretary, pro tem