Minutes of the meeting of September 20, 1995
South Hall Conference Room, 2:30 p.m.

Present: Prof. J. Hayde, presiding;
Profs. N. Abdellatif, S. Alosie, R. Barnette, N.
Bindler, M. Borries, H. Clampman, B. Coalmon, H.
Erdsneker, D. Genova, M. Gray, A. Hjelle, M. Kassab,
V. Mishkin, F. Read, M. Rottman, M. Schryer,
H. Winterfeldt; Ms. R. Tobin

I. Minutes

Motion: To approve the minutes of the June 1, 1995 meeting.
Approved. 8-0-0-6.

II. Executive Committee Report

The Committee on Academic Standing received the
minutes/report of the Executive Committee, dated July 26,
1995.

III. Old Business--Reconsideration of "D," "D+," and "F" Policy

A. Prof. Hayde presented his annual report of the CAS,

B. Motion: In view of the fact that the matter on the
  table is an amendment to a previously approved motion, move
to waive the rule of waiting until the third meeting to
  vote. Approved 15-0-1.

C. Motion: To approve the "D," "D+," and "F" policy
  section of the CAS Codification (4.3.5), amended as follows:

When an undergraduate student receives the earned academic
grades of "D," "D+," "F," or an administratively failing
grade, and that student subsequently retakes the same course
at the same institution and receives a grade of "C" or
better, the initial grade will no longer be computed into
the Grade Point Average. The original grade shall, however,
remain on the transcript with the notation "not calculated
in Grade Point Average." For such courses taken prior to
September 1, 1984, permission of the CAS is required.

The number of such credits that can be deleted from the
Grade Point Average shall be limited to 16 for the duration
of the student's undergraduate enrollment in institutions of
the City University of New York.
This policy shall be effective only for courses repeated after September 1, 1990 for elimination of grades of "F" or their administrative equivalent, and effective only for courses repeated after September 1, 1995 for elimination of grades of "D" or "D+." Note: Repetition of grades of "D" or "D+" may negatively impact financial aid status. (See Financial Aid Office for additional information.)

Students wishing to resolve grades under this policy are required to request of the Registrar that the grade changes be made.

Approved 11-2-94.

IV. Elections

A. Prof. Hayde was re-elected as Chair by acclamation.
B. Prof. Read was re-elected as Recording Secretary by acclamation.

V. New Business--Candidates for the Degree

A. June candidates for the degree:
   1. Motion: To grant the degree by special action in the case of 9910450. Approved 17-0-1.
   2. Motion: To grant the degree by special action in the case of 9902317. Approved 16-0-2.
   3. Motion: To grant the degree by special action in the case of 9920461. Approved 17-0-1.
   4. Motion: To grant the degree by special action in the case of 2930102. Approved 17-0-1.

B. August candidates for the degree:
   Motion: To grant the degree to all students whose names have been check-marked for approval by the Registrar. Approved unanimously.

VI. Date of Next Meeting and Adjournment

A. The next meeting will be held on Wednesday, October 11, 1994, South Hall Conference Room, at 2:30 p.m.
B. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,
Phyllis J. Read
Recording Secretary

Phyllis J. Read