Minutes of the meeting of October 9, 1996
South Hall Conference Room, 2:30 p.m.

Present: Prof. J. Hayde, presiding;
       Ms. M. Pastor, SGA.

I. Minutes
   Motion: To approve the minutes of the meeting of September 25, 1996. Approved 13-0-2.

II. Communications
   A. Prof. Hayde spoke with President Williams to discuss the "D"/"D+"/"F" grade policy.
   B. Memo from Prof. Howard Irby notifying Prof. Hayde that Prof. David Blot will be the
       Education, Reading & ESL Department's representative to CAS.

III. Student Appeals
   A. Motion: To sustain the recommendations of the Subcommittee on Student Appeals in its
      minutes of October 2, 1996, with the exception of cases No. 18 and 24. Approved
      unanimously.
   B. Motion: To sustain the recommendation of the Subcommittee on Student Appeals in the case
      of No. 18. Approved unanimously.
   C. Motion: To sustain the recommendation of the Subcommittee on Student Appeals in the case

IV. Subcommittee on Student Appeals

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

V. New Business--Interim Elections
   A. Motion: To waive the two-meeting requirement for voting on a motion. Approved
      unanimously.
   D. Motion: To include the following new paragraph in the CAS Codification: "2.1.4 Interim
      Elections
      Should any elected officer of the CAS be unable or unwilling to fulfill the requirements of his
      or her office, then the Committee should conduct an interim election at its next regularly
      scheduled meeting to replace that officer. The procedure found in paragraph 2.1.1 or 2.1.2 of
      this codification should be followed."
      Approved unanimously.

VI. Old Business--Candidates for the Degree
   A. FWE and GM Motion: 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,
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 (FWE) who did not satisfy all other degree requirements is subject to action of the Executive Committee of the CAS. (Names are to be reported subsequently to the CAS.) Approved unanimously.

B. L&B Motion: 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 Bursar. (Names are to be reported subsequently to the CAS.) Approved unanimously.

C. Motion to award A.A. Degree, A.S. Degree, A.A.S. Degree and Certificate to "X" candidates in ... who have completed all of the requirements for their respective curriculums, including an index of 2.00 or higher. Approved unanimously.

D. Consideration of "D" Cases
1. Clarification of Clause "A" and Clause "B"
   a) Clause A—to extend (contingent on a calculation that the student may reasonably attain a 2.00 index with additional credits) the privilege of enrolling for up to (a specific number) additional credits.
   b) Clause B—the student is to be informed that he/she has exhausted the possibility of registering for degree or index credit at BCC but that he/she may continue to register as a non-degree student.

2. Individual Consideration of Doubtful cases:
   a) Motion. To grant the degree by special action in the case of No. 1. Approved unanimously.
   b) Motion. To grant the degree by special action in the case of No. 2. Approved unanimously.

VII. Date of Next Meeting and Adjournment
A. The next meeting will be held on Wednesday, November 13, 1990, South Hall Conference Room, at 2:30 p.m.
B. The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary