Minutes of the meeting of December 11, 1996
South Hall Conference Room, 2:30 p.m.


I. Minutes
Motion: To approve the minutes of the meeting of November 13, 1996. Approved 12-0-1.

II. Communications
A. Prof. A. Smith communicated that the Department of Nursing has been renamed the Department of Nursing and Allied Health Services.
B. Ms. Carol White raised a question regarding change of grade procedures.

III. Student Appeals
A. Motion: To sustain the recommendations of the Subcommittee on Student Appeals in its minutes of November 20, 1996, and December 4, 1996, with the exception of case No. 4, in the minutes of December 4. Approved unanimously.
B. Motion: To sustain the recommendation of the Subcommittee on Student Appeals in the case of No. 4, in the minutes of December 4. Approved unanimously.
C. Individual cases, presented by appeals agent, document dated December 11, 1996.
1. Motion: To sustain the recommendation in the case of No. 1. Approved unanimously.
2. Motion: To deny the appeal in the case of No. 2. Approved 9-1-5.
3. Motion: To sustain the recommendation in the case of No. 3. Approved unanimously.
4. Motion: To sustain the recommendation in the case of No. 4. Approved 14-0-1.
5. Motion: To sustain the recommendation in the case of No. 5. Approved unanimously.

IV. Subcommittee on Student Appeals
An Executive Committee was established, to meet on per need basis during the winter intersession: Profs. R. Barnette, H. Clampman, H. Erdsneker, J. Hayde, J. Liebman, P. Read, L. Roeckell, and M. Shryer.

V. The Committee recognized and thanked Prof. Harvey Erdsneker for his years of service as Registrar and member of the CAS, and wished him a warm, happy retirement.

VI. Date of Next Meeting and Adjournment
A. The next meeting will be held on Wednesday, February 19, 1997, South Hall Conference Room, at 2:30 p.m.
B. The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Phyliss J. Read
Recording Secretary