Minutes of the meeting of March 12, 1997
South Hall Conference Room, 2:30 p.m.


I. Minutes

Motion: To approve the minutes of the meeting of February 19, 1997. Approved 9-0-2.

II. Communications

A. Prof. Roberta Barnette made an inquiry of the Chair regarding the “D” and “D+” repeatable grade and mentioned that there was some confusion regarding the first CAS meeting in March.
B. Prof. Gerry Glier communicated that Prof. Gretchen Wright would not be able to attend today’s CAS meeting.
C. Prof. Rosemary Quinn made an inquiry of the Chair regarding the “F” grade.
D. Prof. Julie Skurdenis communicated that Prof. Bill Cogdell will be the library’s CAS representative for the spring semester.
E. Prof. Hayde shared a letter he wrote to Rosary Hill Hospital in which he praised the work of the hospital and enclosed a donation made on behalf of the Committee in memory of Ms. Nora K. Tobin, Ms. Regina Tobin’s mother.
F. Prof. Hayde read a memo from Dean Carl Polowczyk, inviting members of the CAS to attend the Dean’s List Reception on March 13, 1997, 2:30 p.m., GMA.
G. Prof. Ann Smith communicated with the Recording Secretary, mentioning that the new name of the Nursing Dept. is Nursing and Allied Health Sciences (not Services).

III. Student Appeals

A. Motion: To sustain the recommendations of the Subcommittee on Student Appeals in its minutes of February 19, with the exception of cases No. 2, 4, 5, and 8. Approved unanimously.
B. Motion: To sustain the recommendation of the Subcommittee on Student Appeals in the case of No. 4. Approved 12-0-1.
D. Motion: To grant the request in the case of No. 5. Approved 12-0-1.
E. Motion: To sustain the recommendations of the Subcommittee on Student Appeals in its minutes of February 26, with the exception of cases No. 12. Approved unanimously.
F. Motion: That all references to extension of deadline will read, “to the end of the spring semester.” Approved unanimously.
G. Motion: To sustain the recommendations of the Subcommittee on Student Appeals in the case of No. 12. Approved unanimously.

IV. Subcommittee on Student Appeals

There will be a meeting of the Subcommittee on Student Appeals immediately following today's full Committee meeting.
V. Old Business--Candidates for Graduation

(N.B.: All FWE, GN, etc., have been eliminated. All cases on list presented have met requirements for the degree, except those checked for CAS approval, i.e., doubtful cases.)

Doubtful cases:

1. Motion: To award the degree by special action to No. 9885329. Approved unanimously.
2. Motion: To deny the degree to No. 2881111. The student is to be advised to come back to finish the three missing credits. Approved 12-0-1.
3. Motion: To award the degree by special action to No. 9904506. Approved unanimously.
4. Motion: To award the degree by special action to No. 9921027. Approved 11-1-0.
5. Motion: To award the degree by special action to No. 9932312. Approved unanimously.
6. Motion: To award the degree by special action to No. 9910121. Approved unanimously.
7. Motion: To award the degree by special action to No. 9921480. Approved unanimously.

VI. New Business--Clarification of the Awarding of Second Degrees

A Subcommittee was formed to clarify the matter of the awarding of second degrees: Prof. H. Erdneysker, Chair; Profs. R. Barnette and D. Genova, members.

VII. Date of Next Meeting and Adjournment
A. The next meeting will be held on Wednesday, March 26, 1997, South Hall Conference Room, at 2:30 p.m.
B. The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary