Minutes of the meeting of June 3, 1997
South Hall Conference Room, 10:45 a.m.

Present: Prof. John Hayde, presiding;
Prof. Sidney Aloeie, R. Barnette, Howard Clampman,
Betty Coalson, Harvey Erdsnever, Jerald Liebman,
Anthony Manglicmot, Phyllis Read, Lelia Roockell,
Malcolm Schryer, Gretchen Wright; Ms. Regina Tobin

I. Student Appeals

A. Individual Cases Presented to the CAS--Presentation A-
 dated June 3, 1997
1. Motion: To sustain the recommendations of the
   Student Appeals Agent in cases No. 1, 2,
   3, 6, 7, 8, 9, 10, 11, 12, 13, and 15. Approved
   unanimously.
2. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 4.
   Approved 11-0-1.
3. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 5.
   Approved 9-0-3.
4. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 14.
   Approved 11-1-1.

B. Individual Cases Presented to the CAS--Presentation B-
 dated June 3, 1997
1. Motion: To sustain the recommendations of the
   Student Appeals Agent in cases No.
   5, 6, 7, 9, 10, 11, 13, 14, 15, 16, and 17.
   Approved unanimously.
2. Motion: In case No. 1, to deny changing of grades
   to "W", but to extend deadline for resolving
3. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 2.
   Approved 8-2-3.
4. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 3.
   Approved unanimously.
5. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 4.
   Approved 12-0-1.
6. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 8.
   Approved 11-0-1.
7. Motion: To sustain the recommendation of the
   Student Appeals Agent in the case of No. 12.
   Approved 9-0-3.

II. Executive Committee

An Executive Committee was formed to consider doubtful cases
among the candidates for the degree. Prof. Clampman, Hayde
Liebman, Manglicmot, Roockell, and Schryer volunteered.
III. Minutes

Motion: To approve the minutes of the meeting of May 14, 1997. Approved: 12-0-1.

IV. Clarification of Degree--No action.

V. Graduation Business

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 by date, or 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 Certificates 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. Motion: To award the A.A.S. degree to nursing students who have met the necessary requirements for their degree. Approved unanimously.

N.B. Prof. Erdsgneker gave credit and thanks to Mses. Florence Alexy and Marjorie Miller, Registrar's Office, for their preparation of the graduation list.

VI. Closing Remarks

A. The Committee extended its best wishes to Prof. Harvey Erdsgneker upon his retirement.

B. Prof. Hayde offered his thanks to the CAS members for their committee contributions during the 1996-1997 school year.

VII. Adjournment

The meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Phyllis J. Read
Recording Secretary