- 1. The Holder of the Chair, David Alsop, called the meeting to order at 3:45 p.m.
- 2. MOTION: Duly made (Berger), seconded and failed:

"To amend the agenda and place under New Business, nominations and elections to the Elections Committee."

3. MOTION: Duly made (savage), and seconded:

"To amend the agenda to add election of members to the Search Committee for the Dean of Social Sciences."

MOTION: Duly made (Picken), seconded and passed:

"To close off debate."

Savage's motion - failed.

4. MOTION: Duly made (Berger), seconded and passed:

"To have elections to the Search Committee for the Dean of Social Sciences, at the Academic Senate meeting on January 7, 1982."

- 5. Undergraduate Scholastic Standards Committee (Dr. Backner recognized as designee for Harvey Burstein, Chairman of the Committee):
 - a) MOTION: Duly made:

"To adopt proposal dated November 10, 1981, on Probation, Dismissal and Re-entry of Undergraduate Students, (distributed at Senate meeting of November 23, 1981.)"

- b) Chair ruled that the proposal be considered seriatim.
- c) Amendment (Lloyd) "In paragraph B-1. Students Placed on Probation: change '12 credits' to "13 credits" and '12 semester hours' to "13 semester hours."

Lloyd's amendment - passed.

d) Amendment (Koopman) - "In paragraph B-3. Students Placed on Probation: add the following words after the words, 'May be required': "at the discretion of the Dean of Students."

Koopman's amendment - passed.

e) Amendment (Koopman) - "In paragraph B-4. Students Placed on Probation: change the word, 'Spring' to the word, "probationary." Sentence to read - "Shall have their academic records reviewed at the end of the probationary semester for the purpose of dismissing those students who have not met the existing retention standards (as outlined in A.1-a, 1-b, and 1-c above.)"

Koopman's amendment - passed.

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- 5. Proposal on Probation, Dismissal and Re-entry of Undergraduate Students (continued):
 - f) Amendment (Reuder) "In paragraph C. Dismissed Students, to delete entire sentence #1."

Secondary Amendment (Berger) - "In paragraph C, to add to the end of sentence #1, the following words: "The right of appeal will be granted to those students who bring their GPA above probationary standards during the Intersession and Summer Session."

Berger's Secondary Amendment - failed.

Reuder's Amendment - failed.

g) Amendment (Backner) - "Sentence C-1. Dismissed Students, to read: "Shall be dismissed effective with the following Fall or Spring semester."

Backner's amendment - passed.

- h) Editorial Change (Backner) "In paragraph C-2-b-1, change the word, 'or' to and."
- i) Paragraphs C-2-a, and b: the Body accepted the Executive Committee's proposed modifications as an editorial change, as follows:
 - C-2-: "Shall have the opportunity to appeal to the Undergraduate Scholastic Standards Committee for extended probation:
 - a) Students granted extended probation shall have their academic records reviewed at the end of the semester of extended probation for the purpose of dismissing those who have not met the existing retention standards.
 - i. Students on extended probation are subject to the requirements of B. 1, 2, and 3 above.
 - b) No more than one semester of extended probation shall be granted if during the semester of extended probation the student:
 - i. received grades other than A, B, C, D, F, P, and Z, and ii. did not achieve a semester index of at least 2.25."
- j) In paragraph D-1. Chair ruled that pursuant to the Academic Senate motion of
- j) In paragraph D-1. Chair ruled that pursuant to the Academic Senate motion of November 23, 1981, on this subject that the following words must be added to the end of the sentence: "unless a waiver is granted by the Undergraduate Admission, External Course Work, and Assessment Retention Standards Committee."
- k) Amendment (Reuder) "In paragraph D-2. Re-entry, replace first sentence to read: "Re-entry is not automatic."

Reuder's amendment - passed.

- 5. Proposal on Probation, Dismissal and Re-entry of Undergraduate Students (continued):
 - 1) Editorial change (Executive Committee) "In paragraph D-2-a. Re-entry, sentence to read: "No more than a single dismissal as a degree (matriculated) student or dismissal with 24 or fewer credits attempted as a non-degree student, and"
 - m) Amendment (Rifkin) "In paragraph D-2-b, add the words, "for which" after the word, 'semester'."

Rifkin's amendment - passed.

n) Amendment (Backner) - "In paragraph D-2-c. Re-entry, add the following words after the word, 'manner': (e.g. work at another institution, completion of all open grades)----."

Backner's amendment - passed.

o) Amendment (Reuder) - "Paragraph F to be changed to read as follows:

"Students shall have the opportunity to appeal probation or dismissal from the College to the Undergraduate Scholastic Standards Committee. The Committee shall review all appeals and make exceptions only where extraordinary circumstances have not made it possible for the student to meet the above stated requirements."

Reuder's amendment - passed.

p) MOTION: Duly made (Backner), and passed:

"That this policy will become effective as of Fall 1982."

q) Amendment (Miksic), "To create a new B-5. Students Placed on Probation: "Dismissal may be stayed by the Undergraduate Scholastic Standards Committee if the notification of dismissal cannot be made by the second week of the following semester."

Miksic's amendment - passed.

r) Seeing no further debate on the proposal, the Chair called for an immediate vote on the entire proposal as amended.

Motion to adopt proposal, as amended - passed. (see attachment)

- 6. New Business:
 - a) MOTION: Duly made (Berger), and seconded:

"The Nominating Committee of the Academic Senate shall notify all members of Senate committees, at least two months prior to the termination of their committee membership, so that committee members are given the opportunity to apply to the Nominating Committee for consideration for re-election."

(Schuler) - requested a quorum call. There was a quorum present.

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6. New Business (continued)

b) Seeing no further debate on Berger's motion, the Chair called for an immediate vote.

Berger's motion - passed.

Meeting adjourned at 5:15 p.m. Next Special Meeting of the Academic Senate is on Thursday, January 7, 1982, at 3:15 p.m.