- 1. The Holder of the Chair, Ruth H. Frisz, called the meeting to order at $4:00~\rm p.m.$
- 2. Unfinished Business Agenda of October 13, 1988:
 - I. The Chair asked the Senate's consent to fill a vacant faculty seat on the Executive Committee.

There was no objection.

The following faculty member was nominated to the Executive Committee:

Marva Jenkins (Special Programs)

Seeing no further nominations, the Chair asked the Secretary, "to cast one ballot for the nominee."

- II. Committee Reports:
 - A. Graduate Scholastic Standards Committee (Pecoraro) -(Graduate Scholastic Standards Committee proposals dated May 25, 1988, as distributed):
 - a) MOTION: Duly made, and passed:

"It is hereby resolved, that:

Withdrawals from courses at the Graduate Level (courses numbered 500 or above) by matriculated or nonmatriculated graduate students, during the first three weeks of the semester, are considered Program Adjustments for which no special approval is required. Beginning with the first day of the fourth week of the semester, graduate students must complete a "Request for Permission to Withdraw from a Course." This form is obtainable at the Office of the Registrar and the Office of the Dean of Graduate Studies and Research, and must be signed by the Instructor of the course and by the Graduate Adviser of the student's program. Beginning with the fourteenth week of the semester, the approval of the Dean of Graduate Studies and Research is also required. In both cases, the Instructor must indicate whether the student is passing or failing as of the date of the withdrawal. An indication of failure results in the grade of WF, which has the same effect on the student's grade point average as an F grade. Course withdrawls at the Graduate Level are allowable up to the last day of the class.

ACADEMIC SENATE - MINUTES - October 27, 1988

2. II. A. Graduate Scholastic Standards Commimttee proposal (continued)

The grade of Incomplete (INC) at the Graduate Level (courses numbered 500 or above) which must be requested by the graduate student, is given by the Instructor to indicate that a student has made a satisfactory record in course work, but for good and sufficient reason is unable to complete the course. A graduate student receiving this grade must complete the work of the course by the end of the next two regular semesters. Requests for extensions of time must be addressed to the Dean of Graduate Studies and Research. If the work of the course is not complete, the grade remains on the transcript without penalty.

The grade of Absent (ABS) at the Graduate Level (courses numbered 500 or above) is a temporary grade indicating that the graduate student missed the final examination, which was the only work in the course that was not completed. The Absent grade is given only when it is expected that the student will be able to achieve a passing rade in the course by taking a make-up examination by the end of the next two regular semesters in attendance. A make-up examination fee of \$15.00 is charged when a special examination is given. Absent grades must be resolved; students may not graduate with this grade on the record."

- III. Committee Reports continued (Academic Senate agenda May 12, 1988):
 - B. Committee on Athletic Policy (CAP), nominations of 3 student members from among the nominations by the Sports Association Board (SAB), April 11, 1988:

The following students were nominated:

Carl Christian, Nicole Solis, Beth Iorizzo, Nadine Lee, Dan Marcu.

The following students were elected, (to May 1989):

Nicole Solis, Beth Iorizzo, Nadine Lee

IV. C. Undergraduate Admissions and Re-entry Standards Committee (CARS) proposal dated May 19, 1988, as distributed (J. Jacobowitz) -

MOTION: Duly made, and passed:

"Whereas, at present there is no general policy concerning the granting of credits for Advanced Placement courses and examinations, and ACADEMIC SENATE - MINUTES - October 27, 1988

2. IV. C. Undergraduate Admissions and Re-entry Standards Committee proposal (continued)

"Whereas, in practice, College credits are granted to students who take Advanced Placement Examinations given by the College Examination Board for scores determined by the respective departments at the College, and

Whereas, College Board Examinations are not given in Hebrew Literature or in Jewish History, therefore

BE IT RESOLVED, that College credits be granted to students who achieve scores on Advanced Placement Examinations given by the College Examination Board which are determined as acceptable by the respective departments of the College, and

BE IT FURTHER RESOLVED, that students who attend an advanced high school course in Hebrew and Hebrew Literature and earn a grade of 70 or above on the Hebrew and Hebrew Literature Examination given by Hebrew University, be awarded three credits upon the recommendation of the Department of Classical & Oriental Languages, and

BE IT FURTHER RESOLVED, that students who attend an advanced high school course in Jewish History and earn a grade of B or better on the Yeshiva University Advanced Placement Examination in Jewish History, be awarded three credits upon recommendation of the Department of History."

D. Executive Committee (M. Franco) -.

MOTION: Duly made, and passed:

"To adopt the following BYLAW change, Article VII, item N-2 under 'Administration' for Undergraduate Scholastic Standards Committee, add paragraph \underline{d} as follows:

- d) The Executive Officer of the Undergraduate Scholastic Standards Committee shall serve as an ex officio (nonvoting) member of the Undergraduate Admissions and Re-entry Standards Committee."
- There was no new business.

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

"To adjourn."

Meeting adjourned at 4:15 p. m. Next meeting of the Academic Senate, Thursday, November 3, 1988, at 3:35 p.m.