Chair, Tim Kersten  
Vice Chair, Ron Brown  
Secretary, Harry Sharp

I. Minutes

II. Announcements

III. Business Items

A. Resolution Regarding Modification of CAM 619 (Gooden)

IV. Discussion Items

A. Campus Visitation of VPAA Candidates (Kersten)
RESOLUTION REGARDING MODIFICATION OF CAM 619

Background: According to CAM 619, the Registrar is required to compile a list of all students graduating alphabetically by department at least three weeks before commencement. Since "commencement" comes but once a year, the list is not compiled the remaining three quarters. Faculty have not used this list as a basis for challenging any student's eligibility to graduate. As an economy measure, the Associate Vice President for Academic Programs has asked our approval to delete this section of CAM on the basis that the faculty still has the opportunity to evaluate prospective graduates from another source—a sheaf of Application for Graduation forms which the graduating hopeful initiates and is transmitted to his department for approval. This process, unlike the other, occurs every quarter. Whereas before the compilation of the CAM 619 list was an expensive procedure requiring considerable staff work devoted to cutting and pasting something for replication and distribution to all the departments, (if approved) the expense would be reduced considerably by merely transmitting few computer printouts to the School Deans.

WHEREAS, The list required by CAM 619 is expensive and time consuming to compile; and

WHEREAS, There have been no challenges by faculty of a student's qualification for graduation arising from this list in recent history; and

WHEREAS, Faculty members may find the occasion to exercise their challenge in the future; therefore be it

RESOLVED: That CAM 619 be amended to read in the following manner:

The Registrar is responsible for checking the records of students who have applied for graduation. After being satisfied that those who have applied have met (or will meet pending satisfactory completion of their final quarter's work) all graduation requirements, the Registrar will submit a list, alphabetically by department, of "Applicants for Graduation" to the INSTRUCTIONAL DEPARTMENT HEADS no later than three weeks before commencement. Notification of the faculty by the Registrar will coincide with the arrival of the list and space will be provided for interested faculty in the respective school to peruse it. Etc.