

BRONX COMMUNITY COLLEGE
of The City University of New York

COMMITTEE ON ACADEMIC STANDING
Minutes of the Meeting of Wednesday, October 4, 1978
South Hall Conference Room 109 - 2:00 PM

Present: Faculty and Administration Representatives

Ms. Jan Asch	Ms. D. Genova	Prof. J. Hayde (Chairperson)
Prof. R. Barnette	Prof. L. Gorycki	Prof. F. Heinz
Prof. S. Chiswick	Prof. A. Gotta	Prof. P. Lanier
Prof. L. DeAcetis	Prof. D. Gracian	Prof. E. Palmer
Prof. H. Erdsneker	Prof. G. Greenfield	Prof. R. Quinn
Prof. J. Gardinier	Ms. J. Gutwirth	Prof. P. Read

I The meeting was called to order at 2:15 PM. Since the Chairperson had not received a notification of Student Representatives, a quorum existed.

II Minutes

- a) The Minutes of May 24, 1978 were approved unanimously.
- b) The Minutes of June 15, 1978 were approved 12 - 0 - 3.
- c) The Minutes of September 20, 1978 were approved with the correction that "Miss Gutwirth" be changed to "Ms. Gutwirth," 13 - 0 - 2.

III Communications

- a) Dr. Horn indicated that he could not attend, due to a College Personnel and Budget Meeting.
- b) Dr. Wahlin notified the Chair that due to illness, he could not be present.
- c) Communication from Prof. George Gean concerning the course requirements in the Electrical Technology Curriculum, will be sent to the Curriculum Committee.
- d) The Registrar distributed a report entitled Reinstatement To Summer 1978.

(continued)

(2)

IV Election of Officers

The Chair was turned over to Prof. Erdsneker in order to conduct an election for Chairperson and Secretary.

Prof. John Hayde was nominated for Chairperson. No one else was nominated and so nominations were closed. One vote was cast by the Secretary.

The Chair was turned over to Prof. Hayde.

Prof. William Wahlin was nominated for the position of Secretary. An objection was made to his nomination in his absence due to illness. It was agreed to table the election of a Secretary until the person nominated is present.

V Student Appeals

The Subcommittee on Student Appeals had no report to make at this time.

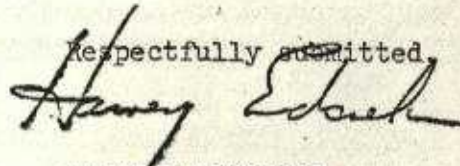
VI Old Business

- a) "WU" Grade - Prof. Read - Meetings on this topic were being held. No final report was available.
- b) Reading Proficiency Exams - Dr. Horn - No report until the next meeting.
- c) Restructuring the Committee on Academic Standing - Prof. Hayde - A letter from Prof. Buianouckas, Chairperson of the Committee on Governance Structure and Functions, concerning restructuring The Senate and Standing Committees, was read. This Committee discussed the proposals and after awhile, it was decided to have Profs. Hayde and Erdsneker write the letter of response to Prof. Buianouckas.

VII Adjournment

Meeting adjourned at 4:00 PM.

Respectfully submitted,



HARVEY ERDSNEKER
Executive Secretary