

BRONX COMMUNITY COLLEGE
of The City University of New York
COMMITTEE ON ACADEMIC STANDING

Minutes of the meeting of May 16, 1979.
South Hall Conference Room 109, 2:00 pm.

Faculty and Administration Representatives

PRESENT

Prof. J. Hayde, presiding; Professors R. Barnette, C. Daley, L.A. DeAcetis, H. Erdsneker, D. Genova, A. Gotta, D. Gracian, G.H. Greenfield, F. Heinz, P. Morrill, J. O'Sullivan, R. Quinn, P. Read, P. Stabile, M. Stillerman; Ms. J. Ash, Mr. G. Brewster, Ms. J. Gutwirth.

ABSENT EXCUSED

Ms. Regina Tobin.

ABSENT

Professors J. Gardinier (Nursing), P. Lanier (Sp. Educ. Services), J. Nagel (Business & Commerce); Library representative, Dean of the College designee; 2 representatives from the Faculty/Staff Caucus; 5 representatives from the Student Caucus.

I. MINUTES

There were no minutes available for consideration.

II. COMMUNICATIONS

A communication had been received by the Chair saying that Mr. Erdsneker and Ms. Tobin will be attending a funeral service and might not be able to be on time for today's meeting.

III. STUDENT APPEALS

Four cases were presented to the Committee by Prof. Barnette:

<u>Name & N of Student</u>	<u>Appeal</u>	<u>Action</u>
Bertran, Ricardo 969-0684	Change grade of G in His 39, Spring 70, to J.	Granted 17-0-0
Lorenzo, Porfirio 925-2444	Extend deadline to resolve grades of INC=F in ELC 25, Sp. 77, & CMS 13, Fall 76, to June 7, 1979.	Granted 13-0-2

STUDENT APPEALS (cont.)

Owusu, Justice J. 976-6253	1) Change all Fall 78 grades to withdrawal without penalty (NC) 2) Change grade of ABS in MTH 35 and INC in IND 13 to W.	Denied 5-4-8
Sabala, Jose D.	Extend deadline to re- solve grades of INC=F in CMS 11, Fall 75, HLT 91, Fall 76, and ELC 25, Spring 77, to June 7, 1979.	Granted 13-2-2

At this moment the following motion was made:

MOTION: To change the order of the agenda in order to discuss now the elimination of Mid-term grades (listed under New Business).

ACTION: Carried, 13-1-3

IV. NEW BUSINESS

1. Elimination of Mid-term Grades.
The discussion centered in the elimination of the mid-term official report of student grades, while maintaining the use of mid-term evaluations made known to students directly by their instructors.

V. OLD BUSINESS

1. Restructuring the CAS.

The Chair had been asked to submit an amendment to the proposed BCC Governance Plan regarding the functions and structure of The Senate Committee on Academic Standing.

The amendment reads:

- a) Elimination of the Administrative Committee on Academic Appeals (p. 19).
- b) Functions (p. 12):
Add; "Adjudicate and take final action on student appeals".
- c) Structure (p. 12):
Maintain a structure more similar to the present one.
 - 1) One Faculty member from each department, selected by departmental election).
 - 2) Two Faculty members at large, one elected by and from the Faculty Caucus, the second elected by the Caucus from the faculty at large.

OLD BUSINESS (cont.)

- 3) Two Students, one from the Student Caucus.
- 4) Registrar, who shall act as Executive Secretary of the Committee.
- 5) One representative from the Office of the Dean of Academic Affairs, designated by the Dean.

The present structure of the CAS includes a non-voting representative from the Office of the Dean of Students, in addition to the voting representative from the Department of Student Development. The situation was discussed.

MOTION: To eliminate the non-voting representative from the Office of the Dean of Students.

ACTION: Carried, 13-3-1.

2. Attendance and Financial Aid.

Prof. Daley asked that this item be removed from the agenda. There were no objections.

3. "S" and "U" Grades.

The following motion was on the table (see Minutes of May 9, 1979, III.a.):

MOTION: To abolish "S" and "U" grades at mid-term

Motion: To table the above motion. After discussion this motion was withdrawn.

Motion: To call the question

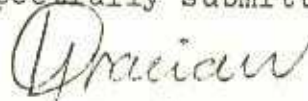
Action: Carried, 11-4-2.

ACTION ON THE MAIN MOTION: Carried, 11-6-0.

VI. DATE OF NEXT MEETING AND ADJOURNMENT

1. The next meeting of the CAS will be the Graduation Meeting, June 7, at 10 a.m.
2. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Dolores Gracian
Recording Secretary