

BRONX COMMUNITY COLLEGE
of The City University of New York

COMMITTEE ON ACADEMIC STANDING
Minutes of the Meeting of October 1, 1975
Language Hall Conference Room 23 - 2:15 p.m.

PRESENT

Faculty and Administration Representatives

Prof. D'Andrea, convenor; Deans Bullard and Stillerman; Mr. Erdsneker; Professors Chiswick, Cosentino, Cummins, D'Angelo, Daniels, Gamson, Genova, Goldman, Hayde, Hermo, Jackson, Palmer, Pollack (alt.), Sondheim, Stabile, Todorovich, Tyson, Wahlin, Weinstein (alt.), Wilson.

I. PREFATORY.

With the published agenda suspended by consent, Prof. D'Andrea was introduced as convenor of the Committee on Academic Standing under the new governance plan of the college, and a discussion was held of changes in the committee's functioning which the governance would mandate.

II. ELECTION OF A CHAIRPERSON.

Prof. John Hayde was unanimously elected chairperson of the Committee on Academic Standing for the 1975-76 academic year.

Thanks were extended by the chair, on behalf of the whole committee, to Dean Bullard and Mr. Erdsneker for their service to the committee in the past.

III. ELECTION OF A RECORDING SECRETARY.

1. Professors Chiswick, Cosentino, Stabile, and Wahlin were nominated for the secretary's position. Prof. Wahlin was elected by majority vote.

IV. PROCEDURAL MATTERS.

1. Time and day of future meetings:

MOTION: That future meetings of the committee shall be held on a Wednesday, from 4:15 p.m. to 6:00 p.m.

CARRIED: 9 - 2 - 3

2. Voting rights of the chair:

MOTION: Unless it be moved to the contrary, all votes of the committee shall be by show of hands, and the chair shall have the right to vote on all questions, except that his vote shall be made by secret ballot in all instances, his vote not to be tallied until all persons voting by show of hands have been counted.

CARRIED: 13 - 0 - 2.

PROCEDURAL MATTERS (continued)

3. Determination of a question before the committee:

MOTION: That a question be decided by majority vote of those voting members of the committee present and voting.

MOTION: To call the question on the above motion.

DEFEATED: 3 - 4 - 5. Question not called.

MOTION: To challenge the chair's ruling that votes of abstention shall be counted in determining the number of persons constituting a majority in a given vote.

MOTION: To call the question on this challenge.

CARRIED: 10 - 6 - 2. Question called.

VOTE ON THE QUESTION: 14 - 3 - 2. Chair's ruling sustained.

4. Rights of designee members of the committee:

MOTION: To challenge the chair's ruling that pursuant to applicable sections of the Governance Plan which concern the Committee on Academic Standing,

- A. The Deans of Academic Standing and of Evening and Continuing Education may sit at meeting of the committee and may vote in place of their respective designees, but in no case may a dean and his designee both vote on the same question;
- B. Once a designee has been named and has been given the right to vote in place of the dean naming him, said designee shall not be replaced or changed without just cause for at least one semester.

VOTE ON THE QUESTION: 11 - 4 - 3. Chair's ruling sustained.

5. Designees or alternates for other members of the committee:

MOTION: To

- A. Obtain clarification as to whether the President of Student Government has the right to have a designee or alternate with the power to sit on the Committee on Academic Standing in the President's stead;
- B. Endorse the idea that each department or office represented on the committee under the new governance be allowed an alternate delegate to the committee who may vote in lieu of the regular delegate and who shall be chosen in each respective case by the same means as the regular delegate was chosen; and to protest the fact that this is not now the case.

CARRIED: 15 - 0 - 1.

6. Voting rights of the registrar:

MOTION: To endorse a proposal to the Committee on Structure and Governance that the registrar be given the right to vote on questions before the Committee on Academic Standing due to the intricate nature of the registrar's job and its close relationship to the work of the committee.

CARRIED: 15 - 0 - 2.

V. ADJOURNMENT AND DATE OF NEXT MEETING

The meeting was adjourned at 4:35 p.m. Date of the next meeting was set as October 8, 1975, at 4:15 p.m. in the first floor conference room of South Hall.

Respectfully submitted,

William S. Wahlin

William S. Wahlin
Recording Secretary