BRONX COMMUNITY COLLEGE
of the City University of New York
Committee on Academic Standing
Minutes of May 9, 2018

Present: Rasheen Allen (Biology), Nicholas Anuku (Chemistry), Bryan Betancur (Modern Language), Gregory Cobb (Social Sciences), Teresa Fisher (Communication), Paul Jaijairam (Business), Mehdi Lejmi (Math), Jose Martinez (Student), Octavio Melendez (Advisement, OAA), Stephen Powers (Education), Stacia Reader (HPER), Anita Rivers (Registrar), Wladyslaw Roczniak (History), Shirley Skelt (Appeals Agent, non-voting), Malcolm Sowah (SGA), Sa-Rawla Stoute (Student Dev), Karen Thomas (Registrar), James Watson (Library)

Present Alternates: Olusola Alamu (Nursing) -- seated, Melissa Coss (English) – seated, James Simpson (Business), Marjaline Vizcarrondo (Social Sciences)

Guests: Alexander Ott (OAA)

Absent/Excused: Daouda Diop (SGA), Pape Diop (Student), Anthony Gatto (Art & Music), Eugene Mananga (Engineering, Physics and Technology), Sharmila Mukherjee (English), Emanuel Sanchez (Student), Alnisa Shabazz (Nursing)

Absent/Excused Alternates: Syria Carrington (Registrar), Kelmin Gutierrez (Student), Ellen Mareneck (Communication), Andrea Ortuño (Art and Music), Enyuan Shang (Biology), Kaemanje Thomas (Education), Suzanne Zybert (Math)

1. **Call to Order:** 2:02 P.M., meeting called to order by S. Powers.

2. **Approval of the Minutes of April 25, 2018:** The minutes of April 25, 2018, were approved unanimously by the 14 members in attendance who were present at that meeting. (R. Allen, N. Anuku, B. Betancur, G. Cobb, T. Fisher, M. Lejmi, J. Martinez, O. Melendez, S. Powers, S. Reader, W. Roczniak, M. Sowah, J. Watson, O. Alamu; J. Simpson who was present and seated 4/25/18 also approved)

3. **Student Appeals:** S. Skelt reported on the 9 appeals from May 2, 2018. Six were granted and three were tabled. The 15 members present voted unanimously to approve the 6 granted appeals. M. Coss, A. Rivers, S. Stoute, and K. Thomas were not present at the time of the vote.

4. **Academic Integrity – quick update:** A. Ott updated on the dueling Academic Integrity policies in the current college catalog. Thanks to investigative work from J. Watson and A. Ott’s office, it was discovered the Committee on Instruction and Professional Development had created the BCC-specific policy from 2000. Beginning with the 2018/2019 college catalog, as previously reported, A. Ott will replace the CUNY Academic policy in the catalog with the updated CUNY one (2011) and the outdated BCC one will be removed. Both CIPD and the Senate have been updated.

5. **Codification of Academic Rules and Regulations:** S. Powers reported the updated Codification was passed at the 5/3/18 Senate meeting. Powers thanked the sub-committee members: A. Ott, S. Powers, W. Roczniak, K. Thomas, O. Melendez, and T. Fisher for their work on this project.

6. **Conferral of degrees:** S. Powers moved to grant the Registrar the right to confer degrees on candidates who have met the requirements for graduation. The motion was unanimously approved by all 17 members in attendance. (K. Thomas and S. Stoute were not yet present)
7. **RISE update**: S. Powers explained RISE advising to the members and CAS’s role in it. An email will be sent to members in the summer explaining the updated policies as well as noting the five summer RISE advising dates. Members were encouraged to participate. June 28 is the first RISE date and August 2 is the final one.

8. **New Business**: S. Powers thanked the members for their service this academic year. For members not returning to CAS in the fall, he asked that they remember to contact him or T. Fisher with the name of the new member.

9. **Adjournment**: 2:27 P.M.

   The next meeting will be in the fall and is scheduled for September 12, 2018, from 2-4 p.m. in the South Hall Conference Room. Other fall meetings will follow the normal schedule of the 2nd and 4th Wednesday of the month (9/26, 10/10, 10/24, 11/14, 11/28, and 12/12).

   Respectfully Submitted,
   Teresa A. Fisher, Recording Secretary

   **Handouts:**
   - Academic appeals from 5/2 meeting (not attached due to EMPL ID numbers included)