

BRONX COMMUNITY COLLEGE
of the City University of New York
Committee on Academic Standing
Minutes of November 14, 2018

Present: Nicholas Anuku (Chem), Gregory Cobb (Soc Sci), Laurel Cummins (Mod Lang), Stephanie Dorleans (SGA), Cynthia S. Espinal (CD), Teresa Fisher (Comm), Anthony Gatto (A&M), Paul Jajairam (Bus), Mehdi Lejmi (Math), Ulana Lysniak (HPER), Octavio Melendez (Adv, OAA), Sharmila Mukherjee (Eng), Stephen Powers (Edu), Anita Rivers (Registrar), Wladyslaw Roczniak (Hist), Dominick Rosa (Student), Alnisa Shabazz (Nurs), Enyuan Shang (Bio), Karen Thomas (Registrar), James Watson (Lib)

Present Alternates: James Simpson (Bus), Kaemanje Thomas (Edu)

Guests: Kenya Harris (Nur), Alexander Ott (OAA)

Absent/Excused: Wesley Baez (Stu), Ena Griffin (Stu), Karen Hernandez (Student), Eugene Mananga (Eng Phy Tech), Lottine Nkwain (SGA), Shirley Skelt (Appeals Agent, non-voting), Marjaline Vizcarrondo (Soc Sci)

1. **Call to Order:** 2:06 P.M., meeting called to order by S. Powers.
2. **Approval of the October 24, 2018, Minutes:** The October 24th minutes were approved unanimously by the 14 members present who were at that meeting. *A. Gatto arrived after the vote.*
3. **30 Credit Residency presented to Senate:** S. Powers reported to the members on his report to the Senate. No questions were asked at Senate.
4. **Proposed change LPN:** K. Harris presented a proposed revision to the codification for the LPN degree based on State requirements for the degree. Questions were asked. Discussion ensued. A revised version will be presented at the 11/28/18 meeting.
5. **MEDP Proposal to the codification:** T. Fisher presented the revised proposal the members. Questions were asked. Discussion ensued. A revised version will be presented at the 11/28/18 meeting.
6. **First Year Freshman Forgiveness Policy (FYFFP):** S. Powers presented a revised policy for review. Discussion ensued including adding faculty back into the policy.
7. **Academic Rules and Regulations – Course Substitute (10.5.2):** Members reported back from their respective departments about the revised policy. Following brief discussion, the policy was approved with 17 yes and 1 abstention (C. Espinal). *N. Anuku had left by the time of the vote.*
8. **New Business:** None.
9. **Adjournment:** 3:14P.M.

The next meeting is scheduled for November 28, 2018, from 2-4 p.m. in the South Hall Conference Room. The final fall meeting will follow the normal schedule of the 2nd and 4th Wednesday of the month (12/12). Spring 2019 meetings are tentatively set for 2/13, 2/27, 3/13, 3/27, 4/10, and 5/8.

Respectfully Submitted,



Teresa A. Fisher, Recording Secretary

Handouts: FYFFP, MEDP proposal, LPN proposal x2