

BRONX COMMUNITY COLLEGE
of the City University of New York
Committee on Academic Standing
Minutes of November 28, 2018

Present: Nicholas Anuku (Chem), Wesley Baez (Stu), Gregory Cobb (Soc Sci), Laurel Cummins (Mod Lang), Cynthia S. Espinal (CD), Teresa Fisher (Comm), Anthony Gatto (A&M), Karen Hernandez (Student), Mehdi Lejmi (Math), Ulana Lysniak (HPER), Eugene Mananga (Eng Phy Tech), Octavio Melendez (Adv, OAA), 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: Melissa Coss (Eng) – seated, Vivian Rodriguez (Nur), James Simpson (Bus) -- seated, Kaemanje Thomas (Edu), Marjaline Vizcarrondo (Soc Sci)

Guests: Alexander Ott (OAA)

Absent/Excused: Stephanie Dorleans (SGA), Ena Griffin (Stu), Paul Jaijairam (Bus), Sharmila Mukherjee (Eng), Lottine Nkwain (SGA), Shirley Skelt (Appeals Agent, non-voting),

1. **Call to Order:** 2:08 P.M., meeting called to order by S. Powers.
2. **Approval of the November 14, 2018, Minutes:** The November 14th minutes were approved as amended by the 18 members present who were at that meeting (17 aye, 1 abstain – J. Simpson).
3. **30 Credit Residency presented to Senate:** S. Powers reported to the members that the Senate has approved the policy.
4. **Academic Rules and Regulations – Course Substitute (10.5.2):** S. Powers updated the members on his report to the Senate. He will return to the next Senate meeting with the proposal.
5. **MEDP Proposal to the codification:** T. Fisher presented the revised proposal the members. Members voted unanimously to approve the proposal.
6. **Proposed change LPN:** Tabled.
7. **First Year Freshman Forgiveness Policy (FYFFP):** S. Powers presented a revised policy for review. Discussion ensued. Members were asked to present the information to their departments and return with feedback to the next meeting.
8. **Honors Program Discussion:** A. Ott provided members with information on a proposal in the works to add the BCC Honors Program into the Academic Rules and Regulations (see college catalog for current description of the Honors Program). Discussion ensued. Members will be asked to provide additional feedback once a proposal is developed.
9. **Student Appeals:** The previously scheduled sub-committee meeting was postponed so no new appeals were heard. The next appeal sub-committee meeting is scheduled for 12/5/18 at 2 P.M.
10. **New Business:** None.
11. **Adjournment:** 2:52 P.M.

The final fall meeting is scheduled for December 12, 2018, from 2-4 p.m. in the South Hall Conference Room. 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