

BRONX COMMUNITY COLLEGE
of the City University of New York
Committee on Academic Standing
Minutes of December 12, 2018

Present: 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), Paul Jaijairam (Bus), Mehdi Lejmi (Math), Ulana Lysniak (HPER), Eugene Mananga (Eng Phy Tech), Sharmila Mukherjee (Eng), Stephen Powers (Edu), Anita Rivers (Registrar), Wladyslaw Roczniak (Hist), Dominick Rosa (Student), Alnisa Shabazz (Nurs), Enyuan Shang (Bio), James Watson (Lib)

Present Alternates: Vivian Rodriguez (Nur), James Simpson (Bus), Kaemanje Thomas (Edu), Marjaline Vizcarrondo (Soc Sci)

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

Absent/Excused: Nicholas Anuku (Chem), Stephanie Dorleans (SGA), Octavio Melendez (Adv, OAA), Lottine Nkwain (SGA), Shirley Skelt (Appeals Agent, non-voting), Karen Thomas (Registrar)

1. **Call to Order:** 2:10 P.M., meeting called to order by S. Powers.
2. **Approval of the November 28, 2018, Minutes:** The November 28 minutes were approved as amended by the 18 members present who were at that meeting.
3. **Academic Rules and Regulations – Course Substitute (10.5.2):** S. Powers reported the proposed change to the codification passed in the Senate.
4. **MEDP Proposal to the codification:** S. Powers informed members on his report to the Senate. He noted questions were asked and Dr. Gonsler assisted in answering. It will return to Senate in February.
5. **Proposed change LPN:** K. Harris presented a revised proposal to the codification regarding progression in the LPN program to meet NYS guidelines as well as CUNY ones. Questions were asked and answered. This will come back in February for a vote.
6. **Honors Program Discussion:** Tabled until February.
7. **Student Appeals:** Academic Appeals Agent Shirley Skelt sent a report on the appeals from the 12/5 sub-committee meeting, which S. Powers presented. The WU and statute appeals for 26 students granted by the sub-committee were approved unanimously by the members.
8. **First Year Freshman Forgiveness Policy (FYFFP):** Members revisited a revised policy for review. Discussion ensued. Questions remained on the role of faculty in determining whether approval of the policy should be granted when the grade to be forgiven is an F as well as whether or not the policy should be automatic or student-initiated. S. Powers proposed a meeting on February 6 at 2pm in a location to be determined for members to reformulate the policy. Members will be invited to attend as well as any others who are interested in participating.
9. **New Business:** None
10. **Adjournment:** 3:30 P.M.

The first spring meeting is scheduled for February 13, 2019, from 2-4 p.m. in South Hall 109. Following meetings are set for 2/27, 3/13, 3/27, 4/10, and 5/8.

Respectfully Submitted,



Teresa A. Fisher, Recording Secretary

Handouts: FYFFP, LPN proposal