Committee on Academic Standing
MINUTES for May 10, 2017 (Draft)

PRESENT:

The meeting commenced at 2:05 PM.

I. Approval of the Minutes
Grace Campagna

The draft Minutes of March 22nd were circulated and reviewed. A motion to approve the Minutes of March 22nd was approved, 17 in favor, none opposed, one abstaining: Stoute.

The draft Minutes of April 26th were circulated and reviewed. Lacking a quorum of members present on that date, those draft Minutes are for information only.

II. Student Appeals
Shirley Skelt

CAS reviewed a chart summarizing the actions of the May 3rd subcommittee. On that date, two Administrative cases were considered and granted, one Statute of Limitations case was considered and granted, and no Dismissal cases were considered. A motion to accept the recommendations of the May 3rd subcommittee was approved unanimously.

S. Powers asked that any CAS members available to review student appeals during the Summer session inform both him and Shirley Skelt.

III. Old Business

A. CUNY Uniform Grading Memo: P/NC Grade
Stephen Powers

S. Ramdath shared Pass/No Credit policies at other CUNY schools, and CAS members conveyed feedback from their respective departments. Issues of implementation and purview (i.e., among Senate subcommittees and BCC administrative units) as well as the potential details of such a policy at BCC were discussed.

B. CUNY Uniform Grading Memo: First Year Forgiveness
Stephen Powers

CAS members shared their respective department feedback, and CAS discussed implementation and implications of such a proposal as well as how to define student eligibility. S. Powers asked that CAS members available for a summer subcommittee contact him, so that draft policies may be readied for distribution, review, and Fall 2017 implementation.
IV. New Business

A. Conferral of Degrees

Stephen Powers

A motion to enable the Office of the Registrar to grant degrees to all students who have met the requirements for the AA, AS, AAS, or Certificate Programs as of May 2017 or as of August 2017 was approved unanimously. (Note: This was the first item of business.)

B. Departmental Elections

Stephen Powers

S. Powers asked that CAS members remind their Department Chairpersons to inform him of the results of the May 4th elections of representative and alternate, as well as any teaching schedule changes that may affect the attendance of these CAS members.

V. Adjournment

The meeting was adjourned at 3:30 PM. The first CAS meeting of the Fall 2017 semester will be held on September 13th at 2 PM in the South Hall Conference Room. Subsequent meetings will be September 27th (instead of September 20th), October 11th, October 25th, and November 8th. (November 22nd precedes Thanksgiving, and December 13th is Reading Day.)

Respectfully submitted,

Grace Campagna
Recording Secretary

Draft prepared May 17, 2017