BRONX COMMUNITY COLLEGE
of The City University of New York

COMMITTEE ON ACADEMIC STANDING
Minutes of the Meeting of October 1, 1975
Language Hall Conference Room 23 - 2:15 p.m.

PRESENT
Faculty and Administration Representatives
Prof. D’Andrea, convener; Deans Bullard and Stillerman; Mr. Erdseenker;
Professors Chiswick, Cosentino, Cummins, D’Angelo, Daniels, Gamson,
Genova, Goldman, Hayde, Hermo, Jackson, Palmer, Pollack (alt.), Sondheim,
Stabile, Todorovich, Tyson, Wahlin, Weinstein (alt.), Wilson.

I. PREFATORY.
With the published agenda suspended by consent, Prof. D’Andrea was
introduced as convener of the Committee on Academic Standing under
the new governance plan of the college, and a discussion was held of
changes in the committee’s functioning which the governance would
mandate.

II. ELECTION OF A CHAIRPERSON.
Prof. John Hayde was unanimously elected chairperson of the Committee
on Academic Standing for the 1975-76 academic year.

Thanks were extended by the chair, on behalf of the whole committee,
to Dean Bullard and Mr. Erdseenker for their service to the committee
in the past.

III. ELECTION OF A RECORDING SECRETARY.
1. Professors Chiswick, Cosentino, Stabile, and Wahlin were nominated
for the secretary’s position. Prof. Wahlin was elected by majority
vote.

IV. PROCEDURAL MATTERS.
1. Time and day of future meetings:
MOTION: That future meetings of the committee shall be held on a Wednesday,
from 4:15 p.m. to 6:00 p.m.
CARRIED: 9 - 2 - 3

2. Voting rights of the chair:
MOTION: Unless it be moved to the contrary, all votes of the committee shall
be by show of hands, and the chair shall have the right to vote on
all questions, except that his vote shall be made by secret ballot in
all instances, his vote not to be tallied until all persons voting
by show of hands have been counted.
3. Determination of a question before the committee:
MOTION: That a question be decided by majority vote of those voting
members of the committee present and voting.
MOTION: To call the question on the above motion.
DEFEATED: 3 - 4 - 5. Question not called.
MOTION: To challenge the chair's ruling that votes of abstention shall be
counted in determining the number of persons constituting a majority
in a given vote.
MOTION: To call the question on this challenge.
CARRIED: 10 - 6 - 2. Question called.
VOTE ON THE QUESTION: 14 - 3 - 2. Chair's ruling sustained.

4. Rights of designee members of the committee:
MOTION: To challenge the chair's ruling that pursuant to applicable sections
of the Governance Plan which concern the Committee on Academic
Standing,
A. The Deans of Academic Standing and of Evening and Continuing
Education may sit at meeting of the committee and may vote
in place of their respective designees, but in no case may
a dean and his designee both vote on the same question;
B. Once a designee has been named and has been given the right
to vote in place of the dean naming him, said designee shall
not be replaced or changed without just cause for at least
one semester.
VOTE ON THE QUESTION: 11 - 4 - 3. Chair's ruling sustained.

5. Designees or alternates for other members of the committee:
MOTION: To
A. Obtain clarification as to whether the President of Student
Government has the right to have a designee or alternate with
the power to sit on the Committee on Academic Standing in the
President's stead;
B. Endorse the idea that each department or office represented
on the committee under the new governance be allowed an
alternate delegate to the committee who may vote in lieu of
the regular delegate and who shall be chosen in each respective
case by the same means as the regular delegate was chosen;
and to protest the fact that this is not now the case.
CARRIED: 15 - 0 - 1.

6. Voting rights of the registrar:
MOTION: To endorse a proposal to the Committee on Structure and Governance
that the registrar be given the right to vote on questions before the
Committee on Academic Standing due to the intricate nature of the
registrar's job and its close relationship to the work of the
committee.
CARRIED: 15 - 0 - 2.
V. ADJOURNMENT AND DATE OF NEXT MEETING

The meeting was adjourned at 4:35 p.m. Date of the next meeting was set as October 8, 1975, at 4:15 p.m. in the first floor conference room of South Hall.

Respectfully submitted,

William S. Wahlin
Recording Secretary