Minutes of the meeting of December 3, 1997, South Hall Conference Room, 2:30 p.m.

Present: Prof. J. Hayde, presiding; Profs. Roberta Barnette, David Blot, Robert Drake, Lydia Gorycki, Donna Genova, Charlotte Honda, Howard Iby, Jr., Jerald Liebman, Anthony Manglicmot, Helen Papas-Kavalis, Phyllis Read, Lelia Roeckell, Gretchen Wright, Ms. Regina Tobin
Guests: Messrs. Rafael Baca and Anthony Falu, SGA

I. Minutes

Motion: To approve the minutes of the meeting of November 19, 1997. Approved 10-0-1.

II. Communications

A. Prof. Hayde shared with the Committee the gist of a telephone conversation he had with Prof. Charlotte Honda in which she expressed some concerns, including a question she raised about the title of the Codification.

B. Prof. Hayde mentioned receiving a cc of a memo dated December 3, 1997, from Prof. John Morales, Chair, Business Dept., to Ms. Regina Tobin, Acting Registrar, in which Prof. Morales asks the Registrar to award the AAS Accounting Degree to Ms. Sonia Cardona, by special action of the CAS, at the Committee's January, 1998, graduation meeting.

C. Prof. Hayde received a cc of a memo from Prof. Frank Costello, Chair, Biology & MLT Dept., to Prof. Bernard Witlieb, Chair, Curriculum Committee, in which Prof. Costello cites course substitutions that have been accepted practice on a student-by-student evaluation in the Biology & MLT Dept. and offered the rationale for those substitutions.

III. Student Appeals

A. Appeals in the Minutes of the Subcommittee on Student Appeals

Motion: To sustain the recommendations of the Subcommittee on Student Appeals in its minutes of November 19, 1997. Approved unanimously.


1. Motion: To sustain the recommendations in the case of No. 1. Approved unanimously.
2. Motion: To sustain the recommendations in the case of No. 2. Approved unanimously.
3. Motion: To sustain the recommendations in the case of No. 3. Approved unanimously.
4. Motion: To sustain the recommendations in the case of No. 4. Approved unanimously.
5. Motion: To sustain the recommendations in the case of No. 5. Approved unanimously.
6. Motion: To sustain the recommendations in the case of No. 6. Approved 16-0-1.
7. Motion: To sustain the recommendations in the cases of Nos. 7, 8, and 9. Approved unanimously.

C. Extending Deadlines

Motion: To authorize the Student Appeals Agent to act on extending deadlines. Approved unanimously.
IV. Executive Committee for Winter Recess

R. Barnette, R. Drake, J. Hayde, C. Honda, H. Irby, Jr., and J. Liebman will be available to form an Executive Committee during the winter recess.

V. Old Business

A. Clarification of Second Degree, Exemptions, Substitutions and Waivers

Motion regarding 12.6 of the CAS Codification--Multiple Degrees: To substitute the following statement for the current one in the CAS Codification:

1. A student may earn only one Associate in Arts (AA) degree. However, a student may earn multiple Associate in Science (AS) degrees, or multiple Associate in Applied Science (AAS) degrees, or an AA degree and multiple AS degrees in areas in which the degrees are distinct and different. Course requirements for the second degree are those curriculum requirements in effect when application for the second degree is approved.

2. A student must obtain an application for a second degree from the Registrar's office. The application must then be approved by the curriculum coordinator of the new curriculum and by the Vice President of Academic Affairs.

3. Credits that may be counted twice (i.e., in both curricula) are courses in the Core Requirements and in the Required Areas of Study. Grades for credits counted twice will also be computed in Grade Point Average (GPA) for the second degree.

4. An applicant for a second degree must complete a minimum of fifteen (15) additional credits for the second degree. Nine (9) of the fifteen (15) additional credits must be taken at BCC, except in those curricula in which all specialization courses are required to be completed at BCC.

5. For each multiple degree, a student may receive a maximum of thirty (30) advance standing/exemption credits.

6. A student who has been awarded a degree by the College may continue to attend under non-degree regulations. After the application for a second degree has been approved, the Registrar will determine matriculation status based upon the student's GPA.

Motion approved unanimously.

B. Thanks to Subcommittee on Clarification of Second Degree, etc.

Prof. Hayde thanked the members of the Subcommittee—Profs. C. Honda, D. Genova, and J. Liebman, and Ms. R. Tobin—for their work on this project.

VI. Date of Next Meeting and Adjournment

A. The date of the next meeting will be announced at the beginning of February.

B. The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Phyllis' Read
Recording Secretary