



Borough of Manhattan Community College  
The City University of New York  
Academic Senate

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Minutes  
August 30<sup>th</sup>, 2017  
Room N451

- I. CALL TO ORDER: 2.09pm
- II. ATTENDANCE: A quorum was achieved. The following members were absent: Sheldon Applewhite, Peter Bratsis, Arthur Cain, Kimberly Cameron, Anthony Creaco, Kathleen Dreyer, Desmond McKernan, Babatunde Ogunniyi, Antonio Perez, Brett Simms, Andre Simon, Mohamed Sofaini, Gabrielle Uwadiogwu, Cynthia Wiseman
- III. APPROVAL OF MEETING MINUTES: Minutes approved with amendment.
- IV. CUNY grading policy: presentation by M. Alam, Enrollment Registrar Director
  - a. Discussion followed presentation. Major points include:
    - i. Exemption from the P/NC policy for accredited programs.
    - ii. Motion was made to keep BMCC's NC policy that is in effect until Spring 2017. Motion approved with 4 opposed.
    - iii. Chair charged the instruction committee with further discussion and modification of the P/NC policy.
    - iv. Chair also asked departmental chairs to bring the discussion to their departments for further input and suggestions.
- V. CHAIR'S REPORT
- VI. NEW BUSINESS
  - a. LYNDA – faculty would like to be informed when new software is to be rolled out and installed.
  - b. Prof. Blake noted issue of racial and Islamophobic incidents on campus.
  - c. Governance – committee had successful meeting to be discussed at the next session.
  - d. AS standing committees – Chair requests that both committee chair and liaison attend monthly executive committee meetings.
- VII. ADJOURNMENT: 3.47pm